

Corporate member

D1		Corporate member appointments									
		Please use this section to list all the corporate members of the SE. Please complete Sections D1-D6.									
Name of corporate body or firm			<p>① Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p>								
Building name/number ①											
Street											
Post town											
County/Region											
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
Country											
D2		Location of the registry of the corporate body or firm									
		Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section D3 only → No Complete Section D4 only									
D3		EEA companies ②									
		Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.									
Where the company/firm is registered ③			<p>② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>								
Registration number											
D4		Non-EEA companies									
		Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.									
Legal form of the corporate body or firm			<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>								
Governing law											
If applicable, where the company/firm is registered ④											
If applicable, the registration number											

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Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)

D5

Corporate member's position

I consent to act as member of ❶

- the administrative organ of the SE.
- the supervisory organ of the SE.
- the management organ of the SE.

❶ Please tick one box.

D6

Signature ❷

I consent to act as member of the proposed SE named in **Section A2**.

Signature

Signature

X

X

❷ **Signature**

The person named above consents to act as corporate member of the proposed SE.