



# Application by an Exempted Limited Company for Re-Registration as a Limited Liability Company

In accordance with S56 of the Limited Liability Companies Act (As revised)

CAYMAN ISLANDS

## Company Detail

File No.

Agent:

Name of Exempted Company

## Re-registration

The above exempted company hereby applies to be re-registered as a limited liability company by the name of:

Name of Re-registered Entity

and for that purpose delivers the following documents for re-regisistration

☐ check as appropriate

☐ Signed special resolution

☐ Registration statement S5(1)

☐ LLC Agreement (optional)

☐ CIMA Consent Letter (if applicable)

☐ Registrar's Consent (if applicable)

☐ Registered Office Consent

☐ Certified Translators Document (if applicable)

☐ Foreign Characters (if applicable)

☐ Register of Managers

☐ Other (please specify )

**Signature** I am signing this form on behalf of the company and confirm that the requirements of S56 of the Limited Liabilities Act (As Revised) as to the conversion of an exempted company to a limited liability company have been complied with.

(Sig.) \_\_\_\_\_

(Name)

(Title)

[Date]

The application shall be signed by a director or authorized person of the conversion applicant.