[Shareholder’s address]

20 January 2016

The Directors

XYZ Limited

[Company Address]

Dear Sirs

**Application for Membership of XYZ Limited (the Company)**

I, the undersigned of the above address, wish to apply to become a member of the above company and agree to be bound by the provisions of the company’s articles of association, its rules and by-laws.

In particular, I agree to guarantee the debts of the company up to a maximum amount of £1 if the company is wound up while I am a member and for a period of up to 12 months after my membership ends.

I also agree to pay an initial subscription of £100.00 by 1 February 2016 and, thereafter, to pay any membership fee levied in accordance with the rules of the company.

Subject to my application being successful, I authorise you to enter my name in the company’s register of members.

Yours faithfully

[Signature]

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[Print name]

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