XYZ Limited[Company address]

 6 July 2016

[Addressee name]

[Address]

Dear [Addressee name]

**Register of People with Significant Control – Restrictions Notice**

**Interests in XYZ Limited shares**

We are writing to you pursuant to paragraph 11 of Schedule 1B to the Companies Act 2006 (the Act) to give you notice that the restrictions notice issued on 6 June 2016, pursuant to paragraphs (1)(3) and (1)(4) of Schedule 1B to the Act in respect of your relevant interest in the shares of XYZ Limited, is withdrawn with effect from the date of this notice.

*[Insert the reason restrictions have been withdrawn]*

Full details of your obligations under this Part of the Act and the penalties for failure to comply with them can be found on the www.gov.uk website.

Yours sincerely/faithfully

[Signature]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Name]

Director / Company Secretary