Disclaimer

This document has been provided for illustrative purposes only. The provision of this document by Ashfords LLP does not constitute legal advice and we would recommend that appropriate advice is obtained before entering into any legal documentation. Legal regulations change frequently and we cannot guarantee that this document is fully up to date with all laws and regulations at the time of access. This document may be filled in and/or used as a template, but Ashfords LLP will not accept any liability resulting from use of this document in any manner. All implied warranties or conditions are expressly excluded to the fullest extent possible.

**Company no: [NUMBER]**

**CONSENT**

**relating to**

**[COMPANY NAME]**

(the “**Company**”)

Given on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20[⏺]

We, the undersigned, **HEREBY CONSENT**, for the purposes of the [EXISTING DOCUMENT][[1]](#footnote-1) and for all other purposes whatsoever, to:

1. [LIST ALL MATTERS THAT REQUIRE CONSENT].

This consent shall be governed by English law and the parties to it submit to the exclusive jurisdiction of the courts of England.

*[****CONSENT TO BE SIGNED BY INDIVIDUALS / ENTITIES REQUIRED]***

|  |  |
| --- | --- |
| Signed by **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** for and on behalf of  **[NAME OF ENTITY – EG A COMPANY]** |  |

|  |  |
| --- | --- |
| Signed by **[NAME OF INDIVIDUAL]** |  |

[REPEAT SIGNATURE BLOCKS FOR ALL PARTIES WHO ARE BEING ASKED TO SIGN]

1. This should refer to the existing document (whether that is the investment agreement, shareholders' agreement, subscription and shareholders' agreement or otherwise) where the right to the consent is contained – for example; “the shareholders’ agreement relating to the Company dated [x]”. [↑](#footnote-ref-1)