Consent of Occupier for Registered Office

**Declaration**

In our capacity as the occupier of NUMBER STREET NAME CITY STATE, hereby give consent to the following company to use our address as the company’s registered office.

**Name** THE COMPANY NAME PTY LTD

**ACN** XXX XXX XXX

*Registered under the Corporations Act 2001*

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

FIRST LAST NAME

Date XX/XX/XXXX