In accordance with Section 100 of the Companies Act 2006

RR02



BLUEPRINT

2000

Application by a public company for re-registration as a private limited company

A fee is payable with this form. Please see 'How to pay' on the last page

✓ What this form is for

You may use this form to

re-register a public company as a
private limited company

This form may be signed by

Director . Secretary, Person authorised . CIC manager

You cannot use this for re-register a public couprivate limited compail a court order reducing ca cancellation of shares or of capital due to re-denor



A34YJ756 A33 02/04/2014 COMPANIES HOUSE

#174

A04

A34DZML4 25/03/2014

#364

		ital due to re-denomination	COMPANIES HOUSE	
1	Company details		·	
Company number	0 0 0 3 2 3 1 1		→ Filling in this form Please complete in typescript or in	
Company name in full	HOME BREWERY PLC		bold black capitals	
			All fields are mandatory unless specified or indicated by *	
2	Re-registration			
	The above company applies to be re-registered the name of	as a private limited company by	Name Please insert the full name of the company including the appropriate	
Full name of re-registered company	HOME BREWERY LIMITED name ending for a private li company		name ending for a private limited company	
	and for that purpose delivers the following documents for registration 1 A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered) 2 A printed copy of the articles as proposed to be amended			
3	Statement of compliance			
	I am signing this form on behalf of the comparequirements of Part 7 of the Companies Act 2 private limited company have been complied to	006 as to re-registration as a	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details	
Signature	× MAC	X	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
	I		I .	