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In accordance with
Section 103 of the
Companies Act 2006

RR05

Application by a private limited company for
re-registration as an unlimited company

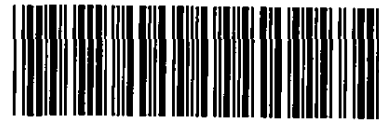


A fee is payable with this form.
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to make an
application by a private limited
company for re-registration as an
unlimited company

☐ **What this form is NOT**
You cannot use this form to make an
application by a private limited
company for re-registration as a public
company

THURSDAY



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AC6Y2N90

09/09/2010

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COMPANIES HOUSE

1 Company details

Company number 0 0 1 4 3 4 4 7

Company name in full The Society of British Aerospace Companies Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Re-registration

The above company applies to be re-registered as a private unlimited company
by the name of

Full name of
re-registered company The Society of British Aerospace Companies

and for that purpose delivers the following documents for re-registration

- 1 Prescribed form of assent authenticated by or on behalf of all the
members of the company
- 2 A printed copy of the company's articles as proposed to be amended

3 Statement of compliance ①

I/We, being the director(s) of the company, confirm that the requirements of
Part 7 of the Companies Act 2006 as to the re-registration as an unlimited
company have been complied with, and,

- The persons by whom or on whose behalf the form of assent is
authenticated constitute the whole membership of the company
- In the case of members who have not authenticated the form themselves,
the directors have taken all reasonable steps to satisfy themselves that each
person who authenticated this form on behalf of a member was lawfully
empowered to do so

Signature

Signature

X

X

Signature

Signature

X

X

Signature

Signature

X

X

① Signature(s)

This application must be signed by
all of the directors of the company

Continuation pages

Please use a continuation page if
you need to enter more details

RR05

Application by a private limited company for re-registration as an unlimited company



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Laura May

Company name Penningtons Solicitors LLP

Address Abacus House

33 Gutter Lane

Post town London

County/Region

Postcode E C 2 V 8 A R

Country England

DX 42605 Cheapside

Telephone +44 (0)207 4573000



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided details in section 2 of the new company name following re-registration
- ☐ You have provided the supporting documentation as required in section 2 of the form
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £20 is payable to Companies House in respect of an application to re-register

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

For details of a large print version of this form, please visit the forms page on the website at www.companieshouse.gov.uk