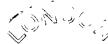
Section 100 of the Companies Act 2006

## **RR02**





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

7 3 JUL 2012

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

What this form is NOT for

You cannot use this form to re-register a public company as a private limited company following a court order reducing capital, a cancellation of shares or a reduction of capital due to re-denomination



23/07/2012 COMPANIES HOUSE

1	Company details		-
Company number	0 0 1 4 8 6 3 5	<b>→</b>	Filling in this form Please complete in typescript or in
Company name in full	UMECO PLC		bold black capitals
		ļ	All fields are mandatory unless specified or indicated by *
2	Re-registration		
	The above company applies to be re-registered as a private limited company by the name of	Name Please insert the full name of the company including the appropriate name ending for a private limited company	
Full name of re-registered company	UMECO LIMITED		
		J. Sompany	
	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 company and confirm that the requirements of Part 7 of the Companies Act 2006 as to re-registration as a private limited company have been complied with		Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature	of which organ of the SE the person signing has membership	
	X X	Person authorised     Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by		
	Director 2, Secretary, Person authorised 3, CIC manager		

## RR02

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

Presenter information	Important 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	Please note that all information on this form will appear on the public record		
visible to searchers of the public record	£ How to pay		
Contact name ROB SHAKESPEARE - CYT 005-0001	A fee of £20 is payable to Companies House in respect of an application to re-register		
Squire Sanders (UK) LLP	Make cheques or postal orders payable to 'Companies House'		
Address 7 Devonshire Square	Tiouse		
	Where to send     ■		
Post lown Landon	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
20	., .		
Postcode E C 2 M 4 Y H	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ		
Country England	DX 33050 Cardiff		
0x 136546 Bishopsgate 2	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
Telephone +44 (0)20 7655 1000			
✓ Checklist	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
We may return forms completed incorrectly or with information missing	For companies registered in Northern Ireland		
	The Registrar of Companies, Companies House,		
Please make sure you have remembered the following	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG		
The company name and number match the	DX 481 N R Belfast 1		
information held on the public Register  You have provided details in section 2 of the new	<i>i</i> Further information		
company name following re-registration  You have provided the supporting documentation as required in section 2 of the form	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk		
You have signed the form	or email enquiries@companieshouse gov uk		
You have provided the correct fee	This form is available in an		
	alternative format Please visit the		
	forms page on the website at		
	www.companieshouse.gov.uk		