In accordance with Section 100 of the Companies Act 2006

RR02

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



Companies House



27/04/2018 COMPANIES HOUSE

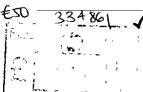
For further information, please

www.companieshouse.gov.uk

refer to our guidance at

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.

Company details → Filling in this form Company number 0 7 Please complete in typescript or in bold black capitals. Company name in full BERENDSEN PLC All fields are mandatory unless specified or indicated by ' Re-registration • Name The above company applies to be re-registered as a private limited company by the name of: Full name of BERENDSEN LIMITED company. re-registered company

and for that purpose delivers the following documents for registration:

- 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.

Please insert the full name of the company including the appropriate name ending for a private limited

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.

Signature

Signature



This form may be signed by: Director 9, Secretary, Person authorised 9, CIC manager. Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised

X

Under either section 270 or 274 of the Companies Act 2006.

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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	Helen Maybury								
Company name Berendsen plc									
					-				
Address	Intec 3								
	Wade Road								
									_
Post town	Basıngstoke								
County/Region	Hampshire								
Postcode		R	G	2	4		8	N	E
Country UK									
DX		·							
Telephone 01256 339200									

✓ 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 provided the correct fee.

Important information

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

f 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

i Further information

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

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk