RR02

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.

What this form is NOT

You cannot use this form re-register a public com private limited compan a court order reducing cancellation of shares



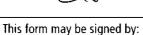
09/08/2019 COMPANIES HOUSE

	of capital due to re-dei	COMPANIES HOUSE
1	Company details	
Company number	0 1 7 2 6 6 1 9	→ Filling in this form Please complete in typescript or in
Company name in full	Focal Point Fires PLC	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 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 •	Focal Point Fires Limited	
	 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	② Societas Europaea

requirements of Part 7 of the Companies Act 2006 as to re-registration as a private limited company have been complied with.

Signature

Signature X



Director , Secretary, Person authorised , 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

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