

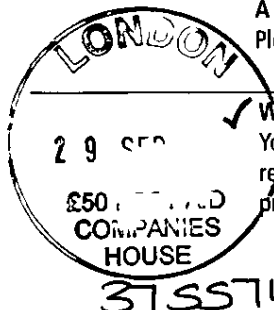
RR02

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



Companies House

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

THURSDAY



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LD1

29/09/2016

#97

COMPANIES HOUSE

1 Company details

Company number 0 2 5 9 0 5 0 8

Company name in full PARAGON ELECTRONIC COMPONENTS PLC

→ 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 limited company by
the name of

Full name of re-registered company **1** PARAGON ELECTRONIC COMPONENTS LIMITED

1 Name
Please insert the full name of the
company including the appropriate
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 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

X

X

This form may be signed by
Director **2**, Secretary, Person authorised **3**, CIC manager

2 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

3 Person authorised
Under either section 270 or 274 of
the Companies Act 2006