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BLUEPRINT

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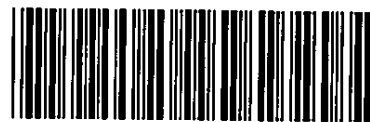
Application by a public company for re-registration as
a private limited company

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

TUESDAY



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ASUULKA5

25/05/2010

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COMPANIES HOUSE

1 Company details

Company number 0 3 0 3 6 7 7 6

Company name in full Timsbury Fishery 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
Timsbury Fishery 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

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

This form may be signed by
Director ☒ Secretary ☐ Person authorised ☐ CIO manager ☐