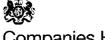
In accordance with Section 100 of the Companies Act 2006.

RR02



Application by a public company for re-registration | Companies House 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 N You cannot use this f re-register a public co private limited compa a court order reducing cancellation of share: of capital due to re-d



27/06/2019 COMPANIES HOUSE

	of capital due to re-de	
1	Company details	
Company number Company name in full	0 4 3 3 0 6 0 8 Nautilus Marine Services 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:	● 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	Nautilus Marine Services 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 requirements of Part 7 of the Companies Act 2006 as to re-registration as a private limited company have been complied with.	O 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. O Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.	