

# RR08

Oyez

## Application by a public company for re-registration as a private limited company following a court order reducing capital

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 following a  
court order reducing capital

**What this form is NOT for**  
You cannot use this form to  
re-register a public company as  
private limited company following  
a cancellation of shares or due to  
redenomination of shares

THURSDAY



LD1 29/08/2013 #334  
COMPANIES HOUSE

<b>1 Company details</b>	
Company number	0 5 4 2 4 0 4 6
Company name in full	Active Risk Group plc
<b>2 Re-registration</b>	
The above company applies, as authorised by the court, to be re-registered as a private limited company by the name of	
Full name of re-registered company	Active Risk Group Limited
and for that purpose delivers the following documents for registration	
1 Copy of the order of court	
2 A printed copy of the articles as altered by the order of court.	
<b>3 Signature</b>	
I am signing this form on behalf of the company	
Signature	
This form may be signed by <del>Director</del> , Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIO manager	
<b>1 Filling in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
<b>2 Societas Europaea</b> 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	
<b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006	



FILE COPY

**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY AND REGISTRATION  
OF ORDER OF COURT AND MINUTE ON  
REDUCTION OF CAPITAL**

Company No. 5424046

The Registrar of Companies for **England/Wales** hereby certifies that

**ACTIVE RISK GROUP PLC**

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company, is now incorporated under the name of

**ACTIVE RISK GROUP LIMITED**

and that the company is limited by shares. Its registered office is situated in **England/Wales**.

And having by Special Resolution reduced its capital as confirmed by an Order of the **High Court of Justice, Chancery Division**

dated the **29th August 2013**

The said Order and a Minute approved by the Court were registered pursuant to section 649 of the Companies Act 2006, on **29th August 2013**  
Given at Companies House on **29th August 2013**



Companies House



LD1

"L2FRIZPU"  
29/08/2013  
COMPANIES HOUSE

#331



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES