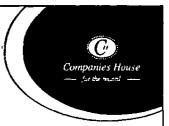
In accordance with Section 100 of the Companies Act 2006

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.

This form may be signed by:

Director O Secretary Person authorised O CIC manager.

What this f You cannot i re-register a private limite a court order cancellation



ation, please nce at ouse gov uk

18/02/2010

COMPANIES HOUSE of capital due Company details Company number Filling in this form Please complete in typescript or in bold black capitals. Company name in full All fields are mandatory unless specified or indicated by * Re-registration **O**Name The above company applies to be re-registered as a private limited company by Please insert the full name of the the name of company including the appropriate name ending for a private limited Full name of AETO THERENT сотпратту re-registered company and for that purpose delivers the following documents for registration: A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered) A printed copy of the articles as proposed to be amended. Statement of compliance I am signing this form on behalf of the company and confirm that the **O Societas Europa**ea requirements of Part 7 of the Companies Act 2006 as to re-registration as a If the form is being filed on behalf of a Societas Europaea (SE) please private limited company have been complied with delete 'director' and insert details of which organ of the SE the person Signature signing has membership X Person authorised

Under either section 270 or 274 of

the Companies Act 2006

RR02

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

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

CONTACT NAME IAN C TOLL
Company game
DAWKINS RI
HAMWORETHY
Poole
Post town
County/Region DOTE SET
Postcode BHIS 45W
Country
DX
660013 666013

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have provided details in section 2 of the new company name following re-registration
- You have provided the supporting documentation as required in section 2 of the form
- You have signed the form.
- You have provided the correct fee.

Important information

Please note that all information on this form will appear on the public record.

E How to pay

A fee of £20 is payable to Companies House in respect of an application to re-register.

Make cheques or postal orders payable to 'Companies House'.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk