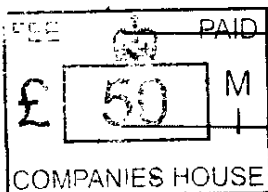


RR02

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.

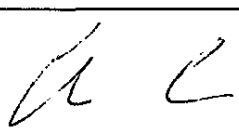
✗ **What this form is NOT for**
You cannot use this form to
re-register a public company as a
private limited company following
a court order reducing capital, a
cancellation of shares or a reduction
of capital due to re-denomination.

FRIDAY



LD1 *L78NP3TV* 22/06/2018 #109
COMPANIES HOUSE

CIC R15254

1 Company details	
Company number	0 8 7 7 2 9 9 7
Company name in full	CITYFIBRE INFRASTRUCTURE HOLDINGS PLC
<p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	
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	CITYFIBRE INFRASTRUCTURE HOLDINGS LIMITED
<p>and for that purpose delivers the following documents for registration:</p> <ol style="list-style-type: none"> 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. 	
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	<p>Signature</p> <p>✗  ✗</p> <p>This form may be signed by: Director, Secretary, Person authorised, CIC manager.</p>
<p>✗ 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.</p> <p>✗ Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>	