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In accordance with
Section 100 of the
Companies Act 2006.

RR02

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



Companies House

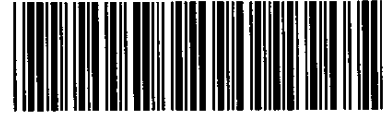
A fee is payable with this form.
Please see 'How to pay' on the last page.

✓ 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 for
a court order reducing capital
cancellation of shares or a
of capital due to re-denom.



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THI WEDNESDAY

1 Company details

Company number 0 9 2 4 7 3 1 7

Company name in full Eden Projects Bonds 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 ① Eden Project Bonds 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

✗ *Erghon* ✗

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 ②, Secretary, Person authorised ③, CIC manager.