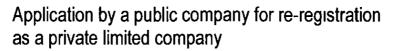
In accordance with Section 100 of the Companies Act 2006

RR02





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 fo You cannot use this form t re-register a public comparing private limited company fo a court order reducing cap cancellation of shares or a



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27/01/2016 COMPANIES HOUSE

#271

1	Company details	
Company number Company name in full	0 0 0 1 3 2 7 3 ENERGY TECHNIQUE 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	
Full name of re-registered company 1	The above company applies to be re-registered as a private limited company by the name of ENERGY TECHNIQUE LIMITED	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	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
Signature	× Mascande ×	
	This form may be signed by Director 2, Secretary, Person authorised 3, CIC manager	

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		
Company name		
Address		
Post lown		
County/Region		
Postoode		
Country		
DX		
Telephone		
✓ 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

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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