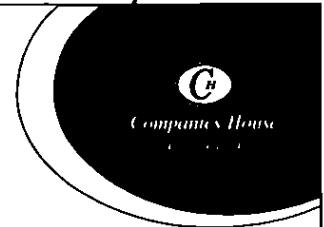


RR02

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

029985/20



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
private limited company follow
a court order reducing capital
cancellation of shares or a re
of capital due to re-denomin.

THURSDAY



A25 21/03/2013 #186
COMPANIES HOUSE

1 Company details

Company number 0 1 0 1 8 1 9 6

Company name in full A&G Security Electronics 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 A&G Security Electronics 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

X C J Chesney X

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