In accordance with Section 100 of the Companies Act 2006

RR02

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



2 8 JAN 2014 fee is payable with this form
Please see 'How to pay' on the last page
CON PANY What this form is for
HOUS = You may use this form to

re-register a public company as a

8948, 8969/72

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



LD1 28/01/2015 COMPANIES HOUSE

#36

	Company details		
Company number Company name in full	0 1 3 4 5 6 7 0 JOHN LAING 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	The above company applies to be re-registered as a private limited company by the name of JOHN LAING 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		
	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	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 Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	X Pahula Bourke		
	This form may be signed by Director 2, Secretary, Person authorised 3, CIC manager		

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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. End a Beechey Company name Freshfields Bruckhaus Deringer LLP Afee of £20 respect of a Make cheque House Freshfields Bruckhaus Deringer LLP Address 65 Fleet Street London England County/Repon Prosecode DX 23 London/Chancery Lane DX 23 London/Chancery Lane The Registrat Fourth floor, 139 Fourtain DX ED235 E or LP - 4 Edin DX ED235 E or LP - 4 Edin 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 provided the correct fee This form alternating forms page www.company name following re-registration This form alternating forms page www.company name following re-registration This form alternating forms page www.company name following re-registration This form alternating forms page www.company name following re-registration forms page www.company name following re-registration for malternating forms page www.company name following re-registration forms page www.company name following re-registration for malternating forms page www.company name following re-registration for malternating forms page www.company name following re-registration forms page www.company name following re-registration for malternating forms page www.company name following re-registration forms page www.company name following re-registration for malternating forms page www.company name following re-registrati		
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ies registered in England and Wales r of Companies, Companies House, Cardiff, Wales, CF14 3UZ

nes registered in Scotland r of Companies, Companies House, Edinburgh Quay 2, ibridge, Edinburgh, Scotland, EH3 9FF dinburgh 1 nburgh 2 (Legal Post)

ies registered in Northern Ireland r of Companies, Companies House, r, The Linenhall, 32-38 Linenhall Street, nern Ireland, BT2 8BG Belfast 1

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formation, please see the guidance notes te at www companieshouse gov uk uiries@companieshouse gov uk

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