

RR05

Application by a private limited company for re-registration as an unlimited company



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 make an
application by a private limited
company for re-registration as an
unlimited company

X What this form is NOT for
You cannot use this form to make an
application by a private company for
re-registration as a public company

THURSDAY



LD1 13/12/2012 #325
COMPANIES HOUSE

1 Company details

Company number 0 2 1 2 8 6 6 6
Company name in full The London Metal Exchange Limited

→ 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 unlimited company
by the name of
Full name of re-registered company The London Metal Exchange
and for that purpose delivers the following documents for re-registration:
1. Prescribed form of assent authenticated by or on behalf of all the
members of the company
2. A printed copy of the company's articles as proposed to be amended.

3 Statement of compliance

I/We, being the director(s) of the company, confirm that the requirements of
Part 7 of the Companies Act 2006 as to the re-registration as an unlimited
company have been complied with, and;
- The persons by whom or on whose behalf the form of assent is
authenticated constitute the whole membership of the company
- In the case of members who have not authenticated the form themselves,
the directors have taken all reasonable steps to satisfy themselves that each
person who authenticated this form on behalf of a member was lawfully
empowered to do so

1 Signature(s)
This application must be signed by
all of the directors of the company

Continuation pages
Please use a continuation page if
you need to enter more details

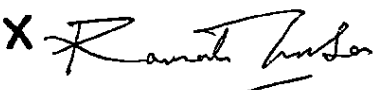
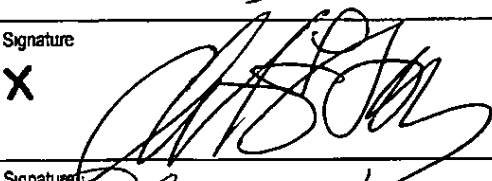

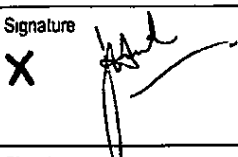
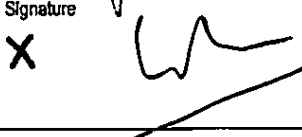
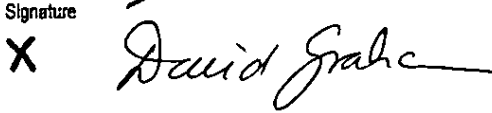
Signature X Martin Abbott X

Signature X Sir Brian Bender X

Signature X Chow Chung Kong X

RR05 - continuation page

Application by a private limited company for re-registration as an unlimited company

3 Signature(s)	
Signature	Signature X  Romnesh Lamba X
Signature	Signature X  Charles Li X
Signature	Signature X  Noel Harwerth X
Signature	Signature X  John Harrison X
Signature	Signature X  Nat le Roux X
Signature	Signature X  David Graham X
Signature	Signature X X
Signature	Signature X X
Signature	Signature X X
Signature	Signature X X
Signature	Signature X X
Signature	Signature X X

RR05

Application by a private limited company for re-registration as an unlimited 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 Ref BDK/OCY

Company name Allen & Overy LLP

Address One Bishops Square

Post town London

County/Region

Postcode E 1 6 A D

Country United Kingdom

DX

Telephone 020 3088 3926

**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 enclosed 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

For details of a large print version of this form, please visit the forms page on the website at www.companieshouse.gov.uk