

# RR02

BLUEPRINT

OneWorld

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



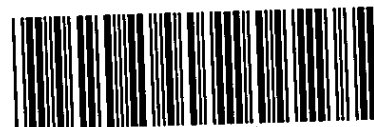
A fee is payable with this form.  
Please see 'How to pay' on the last page

15 SEP 2016  
£50 FEE PAID  
COMPANIES  
HOUSE

☒ 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 following  
a court order reducing capital, a  
cancellation of shares or a reduction  
of capital due to re-denomination

THURSDAY



LD1 15/09/2016 #110  
COMPANIES HOUSE

### 1 Company details

Company number 2 2 2 1 9 6 0  
Company name in full Royal Insurance Holdings 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 Royal Insurance Holdings 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 K. Tait  
FOR ROISUN LTD

X

This form may be signed by  
~~Director~~ 2, Secretary, Person authorised 3, CIC manager

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