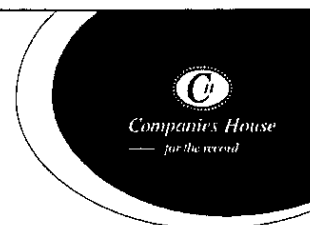


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RR02

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

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

FRIDAY



A10 14/10/2011 180  
COMPANIES HOUSE

**1 Company details**

Company number 2 6 4 9 6 0 7

Company name in full Minerva 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 Minerva 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

**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