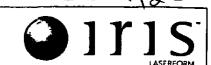
In accordance with Section 100 of the Companies Act 2006

RR02

1,23587

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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

private limited company have been complied with

Director 2, Secretary, Person authorised 3, CIC manager

Signature

This form may be signed by

X

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 compan private limited company foll a court order reducing capillation of shares or a re-

cancellation of shares or a reduction of capital due to re-denomination.



"A12SX9XE"

A30 16/02/2012

COMPANIES HOUSE

#393

5 11/02/2012

COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in bold black capitals NAMPAK HOLDINGS Company name in full All fields are mandatory unless specified or indicated by Re-registration Name The above company applies to be re-registered as a private limited company by Please insert the full name of the the name of company including the appropriate name ending for a private limited NAMPAK HOLDINGS (UK) LIMITED Full name of company re-registered company and for that purpose delivers the following documents for registration A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered) A printed copy of the articles as proposed to be amended Statement of compliance Societas Europaea I am signing this form on behalf of the company and confirm that the If the form is being filed on behalf requirements of Part 7 of the Companies Act 2006 as to re-registration as a

Signature

of a Societas Europaea (SE) please

delete 'director' and insert details of which organ of the SE the person

Under either section 270 or 274 of the Companies Act 2006

signing has membership

Person authorised.

RR02
Application by a public company for re-registration as a private limited company

Presenter Information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	E How to pay
Company rame Howes Percival LLP	A fee of £20 is payable to Companies House in respect of an application to re-register.
Address Oxford House Cliftonville	Make cheques or postal orders payable to 'Companies House' Where to send
Postown Northampton	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Coursy/Region Postcode N N 1 5 P N Coursy	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff
Dx DX12413 Northampton	For companies registered in Scotland:
Telephone 01604 230400	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
✓ Checklist	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
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 For company Second Flow Belfast, Nor DX 481 N R	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.
information held on the public Register You have provided details in section 2 of the new company name following re-registration	7 Further information
You have provided the supporting documentation as required in section 2 of the form. You have signed the form You have provided the correct fee.	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the
	forms page on the website at www.companieshouse.gov.uk