

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

27 MAR 2013

£50 FEE PAID
COMPANIES
HOUSE

625692

What this form is for

You may use this form to
re-register a public company as a
private limited company

X 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

WEDNESDAY



L2529R6A

LD1

27/03/2013

#35

COMPANIES HOUSE

1 Company details

Company number 0 3 3 5 9 4 2 5

Company name in full The Evolution Group plc

→ Filing 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 The Evolution Group 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

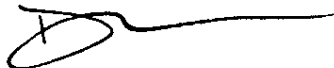
- 1 A copy of the special resolution that the company should re-register as a
private limited company (unless previously delivered)
- 2 A printed copy of the articles as proposed to be amended

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  X
DAVID MILLER

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~~