

RR02

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

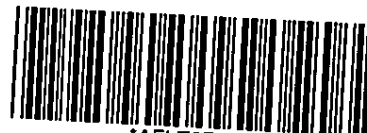


A fee is payable with this form.  
Please see 'How to pay' on the last page

✓ **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**  
You cannot use this for  
re-register a public company  
private limited company,  
a court order reducing,  
cancellation of shares,  
of capital due to re-den.

TUESDAY



A26 06/12/2011 321  
COMPANIES HOUSE

**1 Company details**

Company number 0 3 4 1 6 1 4 8

Company name in full AIRE VALLEY FINANCE 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** AIRE VALLEY FINANCE 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

✗ *Phillip M. C.* ✗

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