

RR02

157958/20
IRIS Laserform

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 as a
private limited company following
a court order reducing capital, a
cancellation of shares or a reduction
of capital due to re-denomination

TUESDAY



A22 01/07/2014 #42
COMPANIES HOUSE

1 Company details

Company number 0 3 5 1 7 4 5 1

Company name in full HIFX 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 HIFX 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

Steve Bon...

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