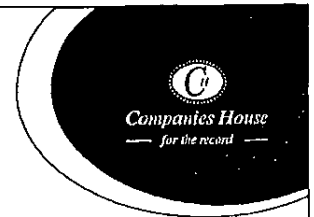


RR02

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

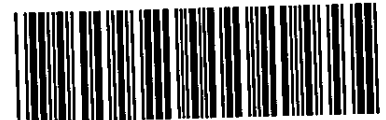


A fee is payable with this form.
Please see 'How to pay' on the last page.

☒ 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 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



LD1 07/05/2013 #102
COMPANIES HOUSE

134735

1 Company details	
Company number	0 4 3 4 5 9 3 9
Company name in full	XSTRATA PLC
<p>→ Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>	
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	XSTRATA LIMITED
<p>and for that purpose delivers the following documents for registration:</p> <p>1 A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered)</p> <p>2 A printed copy of the articles as proposed to be amended</p>	
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	<p>Signature</p> <p>X </p> <p>X</p>
<p>This form may be signed by Director ^②, Secretary, Person authorised ^②, CIC manager</p>	
<p>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</p> <p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>	

RR02

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

**Presenter 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 visible to searchers of the public record

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

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 information held on the public Register
- ☐ You have provided details in section 2 of the new company name following re-registration
- ☐ 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

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £20 is payable to Companies House in respect of an application to re-register

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

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.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk