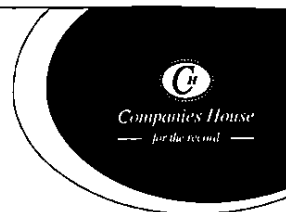
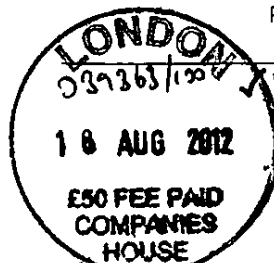


# RR02

## 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

THURSDAY



LD1 16/08/2012  
COMPANIES HOUSE

#316

### 1 Company details

Company number 0 5 3 3 3 0 2 0

Company name in full PROXIMAGEN GROUP PLC

→ Filling 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 PROXIMAGEN GROUP LIMITED

④ 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

This form may be signed by  
Director ④, Secretary, Person authorised ④, CIC manager

④ 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

④ Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006

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 SKADDEN, ARPS, SLATE

MEAGHER & FLOM (UK) LLP

Address 40 BANK STREET

CANARY WHARF

Post town LONDON

County/Region

Postcode E 1 4 5 D S

Country UNITED KINGDOM

DX

Telephone 020 7519 7000



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)