

RR02

POST ROOM

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



IRIS
LASERFORM

A fee is payable with this form.

Please see 'How to pay' on the last page.



What this form is for

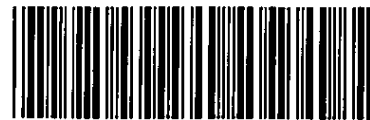
You may use this form to
re-register a public company as a
private limited company.



What this form is NOT

You cannot use this form to
re-register a public company as a
private limited company,
a court order reducing or
cancellation of shares or
of capital due to re-den-

SATURDAY



A38OWFCW

A33

28/11/2009

94

COMPANIES HOUSE

1

Company details

Company number

0 5 5 9 2 1 6 9

Company name in full

ONSLow RESOURCES 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

ONSLow RESOURCES LIMITED

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.

① **Name**

Please insert the full name of the
company including the appropriate
name ending for a private limited
company.

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 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.