In accordance with Section 100 of the Companies Act 2006.

RR02

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

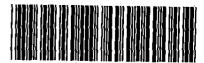
A fee is payable with this form. Please see 'How to pay' on the last page.

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

This form may be signed by:

Director 9, Secretary, Person authorised 9, CIC manager.

What this form is NOT fo You cannot use this form to re-register a public compan private limited company for a court order reducing capi cancellation of shares or a



20/01/2023

	of capital due to re-denom	COMPANIES HOUSE
1	Company details	_
Company number	0 5 8 4 5 4 6 9	→ Filling in this form Please complete in typescript or in
Company name in full	DEEPMATTER GROUP PLC	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:	● Name Please insert the full name of the company including the appropriate name ending for a private limited company.
Full name of re-registered company	DEEPMATTER GROUP 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.	
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.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X	of which organ of the SE the person signing has membership.
	× HAMIN X	Person authorised Under either section 270 or 274 of

the Companies Act 2006.

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

Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	£ How to pay	
Contact name PORTIA GUIDOTTI Company name BRISTOWS LLP	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'	
Address 100 VICTORIA EMBANKMENT	House'.	
100 VICTORIA EMBARRIMENT	☑ Where to send	
Post town LONDON	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below:	
Postcode E C 4 Y 0 D H Country UNITED KINGDOM DX Telephone 02074008187 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	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.	
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.	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	