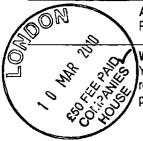
In accordance with Section 100 of the Companies Act 2006

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 reduc
of capital due to re-denomination



LD1 10/03/2010 COMPANIES HOUSE 3

1	Company details		
Company number Company name in full	0 6 1 6 3 5 7 6 Novera Energy 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	Name Please insert the full name of the company including the appropriate	
Full name of re-registered company	Novera Energy Limited	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	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	X Signature X		
	This form may be signed by Director ②, Secretary, Person authorised ③, CIC manager		

RR02

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 How to pay	
visible to searchers of the public record		
Contact name	A fee of £20 is payable to Companies House in respect of an application to re-register.	
Company name	respect of all application to re-register.	
SLAUGHTER AND MAY ONE BUNHILL ROW	Make cheques or postal orders payable to 'Companies House'	
Address LONDON ECTY 8YY	Tiouse	
	Where to send	
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
County/Region	For companies registered in England and Wales	
Postcode Country	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
DX	For companies registered in Scotland	
Teisphone	The Registrar of Companies, Companies House,	
Tasprore	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
✓ Checklist	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
We may return forms completed incorrectly or with information missing	For companies registered in Northern Ireland	
	The Registrar of Companies, Companies House,	
Please make sure you have remembered the following:	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS	
The company name and number match the	DX 481 N R Belfast 1	
information held on the public Register		
You have provided details in section 2 of the new company name following re-registration	Further information	
You have provided the supporting documentation as required in section 2 of the form You have signed the form	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
You have provided the correct fee	This fame is available in an	
	This form is available in an	
	alternative format. Please visit the	
	forms page on the website at	
	www.companieshouse.gov.uk	