In accordance with Section 100 of the Companies Act 2006.

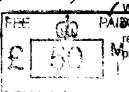
RR02



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 PAIDou may use this form to re register a public company as a private limited company. X What this form is NOT for You cannot use this form to re-register a public company as a private limited company following private limited company following



The District of the Control of the C	a co cano	ourt order reducing capital, a cellation of shares or a reducti apital due to re-denomination.	*L7FC1BI1* LD1 26/09/2018 #12 COMPANIES HOUSE	
1	Company details			
Company number	1 0 6 4 5 8 5 0		→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	THOMAS COOK GROUP AIRLINES PLC			
			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	THOMAS COOK GROUP AIRLINES 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.		O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details	
Signature	Signature XX Shundin	×	Under either section 270 or 274 of	
	This form may be signed by:	the Companies Act 2006.		

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