



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.

X 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.



L7FC1BI1

LD1 26/09/2018 #128

COMPANIES HOUSE

1 Company details

Company number	1	0	6	4	5	8	5	0
----------------	---	---	---	---	---	---	---	---

Company name in full	THOMAS COOK GROUP AIRLINES 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	THOMAS COOK GROUP AIRLINES LIMITED
------------------------------------	------------------------------------

1 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

* RT Smadison

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.

This form may be signed by:
Director ②, Secretary, Person authorised ③, CIC manager.