

1007 60 / 20

In accordance with
Section 100 of the
Companies Act 2006.

RR02

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



Companies House

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 for**
You cannot use this form to
re-register a public company as a
private limited company if you are
re-registering a company under a
court order or a court order for
cancellation of a company's
status as a private limited company
of capital due to re-nomination.

WEDNESDAY



ACYBLJLC

A08

06/03/2024

#263

COMPANIES HOUSE

For more information, please
visit the Companies House website at
companies-house.gov.uk

1 Company details

Company number 1 2 6 1 5 5 6 1

Company name in full GSK FINANCE (NO.3) 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 GSK FINANCE (NO.3) LIMITED

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

X

~~Director~~ Authorised Signatory

For and on Behalf of

Edinburgh Pharmaceuticals Industries Limited

X

This form may be signed by a
Director, Secretary, Person authorised, CIC manager.

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.

Person authorised

Under either section 270 or 274 of
the Companies Act 2006.