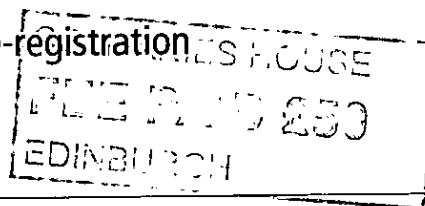


RR02

BLUEPRINT

OneWorld

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 reduction
of capital due to re-denomination.

WEDNESDAY



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03/03/2010

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COMPANIES HOUSE

1 Company details

Company number S C 3 6 3 8 2

Company name in full British Caledonian Group 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
① British Caledonian 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.

① Name

Please insert the full name of the
company including the appropriate
name ending for a private limited
company.

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

X

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.