

# RR02

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

BLUEPRINT

OneWorld

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

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.

FRIDAY



\*SYM3CQ0H\*

SCT

17/12/2010

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COMPANIES HOUSE

1

## Company details

Company number S C 2 7 0 1 8 4

Company name in full British Energy 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 Energy Group 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.

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## 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

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

### 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.