

RR05

IRIS Laserform

Application by a private limited company for
re-registration as an unlimited 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 make an
application by a private limited
company for re-registration as an
unlimited company

What this form is NOT for

You cannot use this form to make
an application by a private company for
re-registration as a public company



L1MLB60J

LD1

27/11/2012

#355

COMPANIES HOUSE

TUESDAY

1 Company details

Company number 0 1 3 3 2 8 5 1
Company name in full Horiba Instruments Limited

→ 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 unlimited company
by the name of

Full name of
re-registered company Horiba Instruments

and for that purpose delivers the following documents for re-registration

- 1 Prescribed form of assent authenticated by or on behalf of all the
members of the company
- 2 A printed copy of the company's articles as proposed to be amended

3 Statement of compliance

I/We, being the director(s) of the company, confirm that the requirements of
Part 7 of the Companies Act 2006 as to the re-registration as an unlimited
company have been complied with, and,

- The persons by whom or on whose behalf the form of assent is
authenticated constitute the whole membership of the company
- In the case of members who have not authenticated the form themselves,
the directors have taken all reasonable steps to satisfy themselves that each
person who authenticated this form on behalf of a member was lawfully
empowered to do so

1 Signature(s)

This application must be signed by
all of the directors of the company

Continuation pages

Please use a continuation page if
you need to enter more details

Signature

Signature

X

R. Drake.

X

Signature

Signature

X

Santhi Arlin

X

Signature

Signature

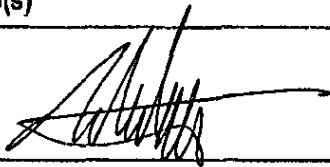

X

Santhi Arlin

X

RR05 - continuation page

Application by a private limited company for re-registration as an unlimited company

3. Signature(s)	
Signature	Signature X  Takashi Nagano X
Signature	Signature X  Hiroshi Kawanishi X
Signature	Signature X X
Signature	Signature X X
Signature	Signature X X
Signature	Signature X X
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