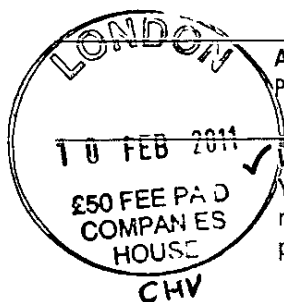


# RR02

## 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  
private limited company following  
a court order reducing capital, a  
cancellation of shares or a reduction  
of capital due to re-denomination

THURSDAY

LD1 10/02/2011 246  
COMPANIES HOUSE



LD1 10/02/2011 247

**1**

### Company details

Company number 0 4 2 1 5 8 6 2

Company name in full INEOS GROUP HOLDINGS 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 <sup>1</sup> INEOS GROUP HOLDINGS 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

X *LSH J...* 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~~ <sup>2</sup>, Secretary, ~~Person authorised~~ <sup>3</sup>, ~~CIC manager~~

RR02

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

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	MARTIN STOKES
Company name	INEOS CAPITAL LIMITED
Address	HAWKSLEASE CHAPEL LANE
Post town	LYNDHURST
County/Region	HAMPSHIRE
Postcode	S O 4 3 7 F G
Country	UNITED KINGDOM
DX	
Telephone	

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided details in section 2 of the new company name following re-registration
- ☐ You have provided the supporting documentation as required in section 2 of the form
- ☐ You have signed the form
- ☐ You have provided the correct fee

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £20 is payable to Companies House in respect of an application to re-register

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)