

RR02

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

024377/20

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
a court order for the
cancellation of shares or a reduction
of capital due to re-denomination.

THURSDAY



A15 10/12/2020 #42
COMPANIES HOUSE

in, please
at
e.gov.uk

1 Company details

Company number 0 5 0 5 9 0 7 7

Company name in full Vatukoula Gold Mines 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
Vatukoula Gold Mines 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

Diederik Luytens Secretaries Limited X

This form may be signed by:

Director, Secretary, Person authorised, CFC 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.