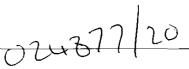
In accordance with Section 100 of the Companies Act 2006.

RR02

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



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

What this fo

You cannot

re-register a public company as a re-register a e.gov.uk private limited company. private limit 10/12/2020 a court orde COMPANIES HOUSE cancellation of shares or a request. of capital due to re-denomination. Company details → Filling in this form Company number 5 Please complete in typescript or in Company name in full Vatukoula Gold Mines PLC bold black capitals. All fields are mandatory unless specified or indicated by Re-registration **O** Name The above company applies to be re-registered as a private limited company by Please insert the full name of the the name of: company including the appropriate name ending for a private limited Full name of Vatukoula Gold Mines Limited company. re-registered company and for that purpose delivers the following documents for registration: A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered). A printed copy of the articles as proposed to be amended. 2. Statement of compliance I am signing this form on behalf of the company and confirm that the Societas Europaea requirements of Part 7 of the Companies Act 2006 as to re-registration as a If the form is being filed on behalf of a Societas Europaea (SE) please private limited company have been complied with. delete 'director' and insert details of which organ of the SE the person Signature signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006. This form may be signed by: -Director 4, Secretary, Person authorised 4, CIC manager: