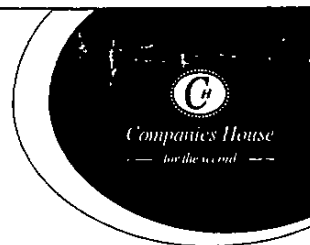
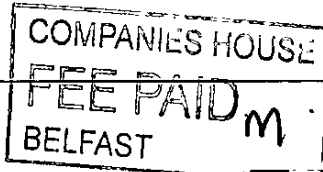


RR05

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.

MONDAY



JNI 13/04/2015 #48
COMPANIES HOUSE

1 Company details

Company number N 1 6 2 9 0 3 5

Company name in full JAMES McMULLAN & SON LTD

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

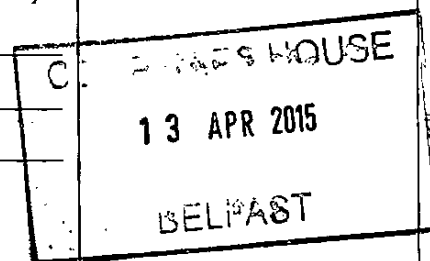
2 Re-registration

The above company applies to be re-registered as a private unlimited company
by the name of:

Full name of
re-registered company JAMES McMULLAN & SON

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^o

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.

Signature

Signature

X *James McMullan* X

Signature

Signature

X *Nathan McMullan* X

Signature

Signature

X X

o 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.