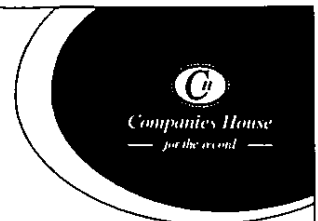


# RR02

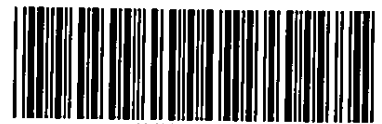
## Application by a public company for re-registration as a private limited company



**LONG**  
11 OCT 2010  
£50 FEE PAID  
COMPANIES  
HOUSE

A fee is payable with this form  
Please see 'How to pay' on the last page

MONDAY



LD1 11/10/2010 9  
"LIKVD050"  
COMPANIES HOUSE

£50 167123

**What this form is for**  
You may use this form to  
re-register a public company as a  
private limited company

**X What this form is NOT for**  
You cannot use this form to  
re-register a public company as a  
private limited company following  
a court order reducing capital, a  
cancellation of shares or a reduction  
of capital due to re-denomination

**1**

### Company details

Company number	0 2 0 9 6 5 2 0
Company name in full	SOPHOS PUBLIC LIMITED COMPANY

→ **Filing 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 <b>1</b>	SOPHOS LIMITED
	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

**1 Name**  
Please insert the full name of the  
company including the appropriate  
name ending for a private limited  
company

**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 <b>X</b> <i>JerWat</i> <b>X</b>
	This form may be signed by <del>Director</del> , Secretary, <del>Person authorised</del> , <del>CC manager</del>

**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

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 ref DAH/NEF/46440 00002 13717476

Company name Field Fisher Waterhouse LLP

Address 35 Vine Street

Post town London

County/Region

Postcode EC3N 2PX

Country

DX CDE 823

Telephone 0207 861 4600

 **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)