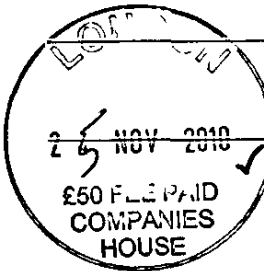
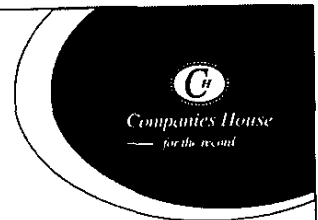


# RR02

## 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  
private limited company foll  
a court order reducing capit  
cancellation of shares or a re  
of capital due to re-denomin

THURSDAY



LD1 \*LFOFRPEX\* 91  
25/11/2010  
COMPANIES HOUSE

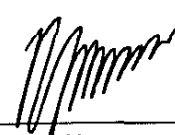
700496

<b>1 Company details</b>	
Company number	0 0 0 2 9 8 4 6
Company name in full	Wolseley plc

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

<b>2 Re-registration</b>	
The above company applies to be re-registered as a private limited company by the name of	
Full name of re-registered company	Wolseley Limited
and for that purpose delivers the following documents for registration	
<ol style="list-style-type: none"> <li>1 A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered)</li> <li>2 A printed copy of the articles as proposed to be amended</li> </ol>	

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

<b>3 Statement of compliance</b>	
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	<p>Signature</p> <p>X  X</p>
This form may be signed by Director, Secretary, Person authorised, CIC manager	

**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

**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	MPN-J/HA/TR
Company name	Freshfields Bruckhaus Deringer LLP
Address	65 Fleet Street
Post town	London
County/Region	
Postcode	E C 4 Y 1 H S
Country	
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)