

RR05

Application by a private limited company for re-registration as an unlimited company

LONDON
16 SEP 2015
£50 FEE PAID
COMPANIES
HOUSE
010202270
CARD

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

WEDNESDAY



LD1 *L4G1Z7MX* #38
16/09/2015
COMPANIES HOUSE

1 Company details

Company number 0 5 7 0 2 8 6 6

Company name in full GS EUROPEAN INVESTMENT GROUP II 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 GS EUROPEAN INVESTMENT GROUP II

- 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


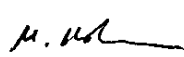
3 Statement of compliance¹

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

1 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

Signature	Signature <input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>
Signature	Signature <input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>
Signature	Signature <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

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 **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 **BAYO ADEYEYE**

Company name **GOLDMAN SACHS**

Address **PETERBOROUGH COURT**

133 FLEET STREET

Post town **LONDON**

County/Region

Postcode

E	C	4	A		2	B	B
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Country

DX

Telephone **0207 552 8806**

 **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 enclosed 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 Linnenhall, 32-38 Linnenhall 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 or email enquiries@companieshouse.gov.uk

For details of a large print version of this form, please visit the forms page on the website at www.companieshouse.gov.uk