

RR02

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



Companies House

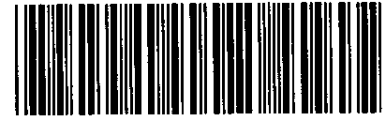
FEE	PAID
£ 50	M 1
COMPANIES HOUSE	

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

£50 ck
R 21594

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.



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05/12/2019

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COMPANIES HOUSE

THURSDAY

1 Company details

Company number 0 4 7 0 6 9 3 0

Company name in full Rolls-Royce Group PLC

→ **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 limited company by
the name of:

Full name of
re-registered company
Rolls-Royce Group Limited

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

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.

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

X  X

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.

This form may be signed by:
Director, Secretary, Person authorised, CIC manager.