

800003/20

In accordance with Section 100 of the Companies Act 2006.

RR02

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



Companies House

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



SATURDAY
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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 as a private limited company, a court order reducing or cancelling shares or a court order of capital due to re-denomination.

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A29 24/02/2018 #96
COMPANIES HOUSE

1 Company details

Company number 0 2 5 0 4 6 2 9

Company name in full London Energy Holdings 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 London Energy Holdings Limited

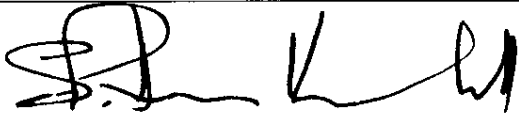
- and for that purpose delivers the following documents for registration:
1. A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered).
 2. A printed copy of the articles as proposed to be amended.

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 X  X

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.