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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.



WEDNESDAY

A10 *A7GRUBIY* #164
17/10/2018
COMPANIES HOUSE

A06 *A7G4V8PS* #165
08/10/2018
COMPANIES HOUSE

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 for a court order reducing capital, cancellation of shares or a reduction of capital due to re-denomination.

1 Company details

Company number: 0 5 2 7 5 7 3 2

Company name in full: FUSION IP 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: FUSION IP 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: 

This form may be signed by:
Director ②, Secretary, Person authorised ③, CIC manager.

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.