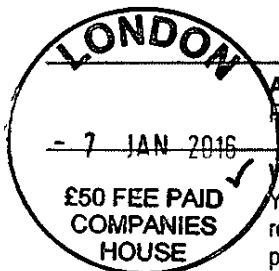


# RR02

Laserform

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

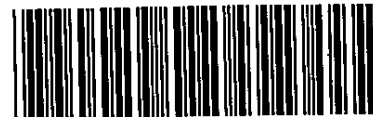


A fee is payable with this form  
Please see 'How to pay' on the last page

**What this form is for**  
You may use this form to  
re-register a public company as a  
private limited company

**X What this form is NOT for**  
You cannot use this form to  
re-register a public company as  
private limited company following  
a court order reducing capital, a  
cancellation of shares or a reduction  
of capital due to re-denomination

THURSDAY



LD1 07/01/2016 #33  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 5 5 5 3 9 1  
Company name in full Countryside Properties plc

**Filing 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 Countryside Properties 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

Signature

X

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