

THE COMPANIES ACT 2006**APPLICATION FOR RE-REGISTRATION BY A COMPANY INCORPORATED
UNDER THE COMPANIES ACTS 1931 TO 2004**

Pursuant to Section 148

**NOTE: A company may only apply to re-register as the same type as
corresponds to its type under the Companies Acts 1931 to 2004.**

Company Name:	
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1. We, the undermentioned Registered Agent, hereby apply for the above company, incorporated under the Companies Acts 1931 to 2004, to be re-registered under the provisions of Section 148.

2. The company is currently registered as a company:
 - (a) limited by shares;*
 - (b) limited by guarantee;*
 - (c) limited by shares and by guarantee;*
 - (d) unlimited with shares;*
 - (e) unlimited without shares.*

* delete whichever does not apply

3. The following documents are attached as part of this application:
 - (a) certified copies of resolutions passed by members, **and** of each class of members (if any), holding at least 75 per cent of the voting rights exercised in relation thereto, in each case authorising the company's re-registration under this Act, adopting a new Memorandum of Association complying with Section 149(2) and (if applicable) adopting new Articles of Association;
 - (b) a new Memorandum of Association complying with Section 149(2);
 - (c) new Articles of Association, if the Articles upon re-registration are to differ from the relevant model articles, or
 - (d) if the company is to be re-registered as a protected cell company, new articles.

<p>Note:</p> <p>The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form.</p>	<p>For Official Use only:</p>
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THE COMPANIES ACT 2006

3. Details of the first Registered Agent:

Name:	
Address:	
Post Code:	

Signed on behalf of the first Registered Agent by: <hr/> (Authorised Signatory) Full Name of Signatory: <hr/> (Print Name)	Dated: <u> </u> / <u> </u> / <u> </u> (dd) (mm) (yyyy)
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