

RR02**COMPANIES ACT 2006****BLUEPRINT**

OneWorld

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

SATURDAY



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08/12/2012

#215

COMPANIES HOUSE

1 Company detailsCompany number 0 6 0 2 7 6 3 9
Company name in full Ingenious Broadcasting 41 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 Ingenious Broadcasting 41 Limited**① 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 complianceI 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**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.