In accordance with
Section 100 of the
Companies Act 2006

RR02

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.

- 5 JUL 2012

350 FEE
COMPANY

302.808/1300

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 reduc
capital due to re-denomination

WEDNESDAY

L1CG0VAX
LD1   04/07/2012   #64
COMPANIES HOUSE

1 Company details

Company number	0	6	0	2	7	6	5	0

Company name in full: Ingenious Broadcasting 44 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 ❶

Ingenious Broadcasting 44 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.

❶ **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 ❷ Secretary, Person authorised ❸ CIC manager

❷ **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

❸ **Person authorised**
Under either section 270 or 274 of the
Companies Act 2006.