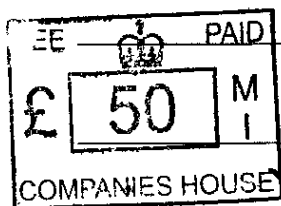


# RR02

**BLUEPRINT**

OneWorld

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

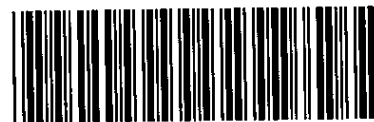


A fee is payable with this form.  
Please see 'How to pay' on the last page.

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


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

FRIDAY



LD1 09/06/2017 #64  
\*L688B8MZ\*  
COMPANIES HOUSE

£50 200001

<b>1 Company details</b>	
Company number	0 6 5 2 5 0 8 8
Company name in full	Ingenious Media Holdings plc
→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
<b>2 Re-registration</b>	
The above company applies to be re-registered as a private limited company by the name of:	
Full name of re-registered company	Ingenious Media Holdings 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.	
<b>1 Name</b> Please insert the full name of the company including the appropriate name ending for a private limited company.	
<b>3 Statement of compliance</b>	
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	<div>Signature</div> <div>X  X</div> <div>This form may be signed by: Director, Secretary, Person authorised, CIC manager.</div>
<b>2 Societas Europaea</b> 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.	
<b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.	