

# 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

☒ **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.

**TUESDAY**

\*L1CDIWQ8\*

LD1

03/07/2012

#63

COMPANIES HOUSE

**307805**

### 1 Company details

Company number 0 6 7 3 2 1 5 3  
Company name in full Auburn Entertainment 2 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 Auburn Entertainment 2 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 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 @ 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.