in accordance with Section 100 of the Companies Act 2006

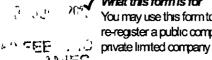
BLUEPRINT

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 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



03/07/2012 LD1 COMPANIES HOUSE

30Z8OS	
Company details	

Company number

Company name in full Auburn Entertainment 3 plc Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by "

# 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 3 Limited

and for that purpose delivers the following documents for registration

- Acopy 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

### **O** Name

Please insert the full name of the company including the appropriate name ending for a private limited company

# 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



This form may be signed by: Director @ Secretary, Person authorised @ CIC manager

# O 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

## Person authorised

Under either section 270 or 274 of the Companies Act 2006