

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



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LD1

03/07/2012

#62

COMPANIES HOUSE

1 Company details

Company number 0 6 7 5 4 9 9 2
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 *

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 3 Limited

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

Societas Europaea

If the form is being filled 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