

RR02

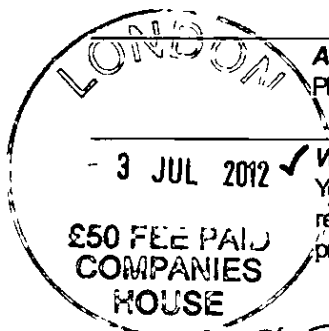
BLUEPRINT

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.



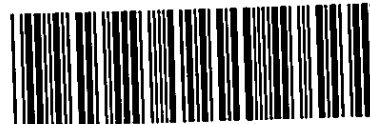
☒ What this form is for

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



LD1

03/07/2012

#58

COMPANIES HOUSE

1 Company details

Company number 0 6 7 5 5 5 5 4
Company name in full Auburn Entertainment 7 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 7 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.