In accordance with Section 100 of the Companies Act 2006

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 f***
You cannot use this re-register a public private limited comp a court order reduc cancellation of shar capital due to re-denomination.

FRIDAY

A27LK6W2
A26 03/05/2013 #117
COMPANIES HOUSE

1 Company details

Company number	0 6 7 5 7 1 4 4
Company name in full	Auburn Entertainment 15 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 15 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.

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

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 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.