In accordance with Section 100 of the Companies Act 2006

RR02



Application by a public company for re-registration | Companies House 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 f You cannot use this form t re-register a public company for the private limited company for a court order reducing cap a court order reducing cap



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Comp	oany d	etaı	ls						
0	9 1	5	8	1	4	2		→ Filling in this form Please complete in typescript or in	
NOW TV PLC							bold black capitals		
							All fields are mandatory unless specified or indicated by *		
Re-re	gistra	tıon							
The above company applies to be re-registered as a private limited company by the name of							Name Please insert the full name of the company including the appropriate		
NOW	/ TV LI	MITE	:D					name ending for a private limited company	
 and for that purpose delivers the following documents for registration A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered) A printed copy of the articles as proposed to be amended 									
State	ment	of c	omp	lian	ce				
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							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		
Signature X									
This form may be signed by Director ② , S ecretary, Person authorised ③ , C IC manager									
	NOW Re-re The a the nathenation of the nathenation	NOW TV Pl Re-registra The above conthe name of NOW TV LI and for that pl 1 A copy private 2 A printe 2 A printe Statement I am signing trequirements private limited Signature X This form may	NOW TV PLC Re-registration The above companthe name of NOW TV LIMITE and for that purpose 1 A copy of the private limite 2 A printed copy Statement of company the stat	Re-registration The above company app the name of NOW TV LIMITED and for that purpose del 1 A copy of the spec private limited cor 2 A printed copy of Statement of comp I am signing this form or requirements of Part 7 o private limited company Signature X This form may be signed	NOW TV PLC Re-registration The above company applies to the name of NOW TV LIMITED and for that purpose delivers 1 A copy of the special reprivate limited company 2 A printed copy of the and Statement of complian I am signing this form on behave requirements of Part 7 of the private limited company have Signature X This form may be signed by	NOW TV PLC Re-registration The above company applies to be the name of NOW TV LIMITED and for that purpose delivers the finance of the special resolution private limited company (unit) 2. A printed copy of the article Statement of compliance I am signing this form on behalf or requirements of Part 7 of the Comprivate limited company have been signature. Signature X. This form may be signed by	Company details 0 9 1 5 8 1 4 2 NOW TV PLC Re-registration The above company applies to be re-registered as a private limited of the name of NOW TV LIMITED and for that purpose delivers the following documents for registration 1 A copy of the special resolution that the company should re-reprivate limited company (unless previously delivered) 2 A printed copy of the articles as proposed to be amended 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-registrate private limited company have been complied with Signature X This form may be signed by	Company details 0 9 1 5 8 1 4 2 NOW TV PLC Re-registration The above company applies to be re-registered as a private limited company by the name of NOW TV 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 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 X This form may be signed by	