

RR05

Application by a private limited company for
re-registration as an unlimited company



OAKWOOD
CORPORATE SERVICES

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 make an
application by a private limited
company for re-registration as an
unlimited company

☐ What this form is NOT
You cannot use this form
application by a private
re-registration as a public

THURSDAY



A29 24/02/2011 55
COMPANIES HOUSE

1 Company details

Company number 2 7 3 1 0 7 5
Company name in full GE Media Holdings (UK) Limited

→ 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 unlimited company
by the name of

Full name of
re-registered company GE Media Holdings (UK)




- and for that purpose delivers the following documents for re-registration
- 1 Prescribed form of assent authenticated by or on behalf of all the
members of the company
 - 2 A printed copy of the company's articles as proposed to be amended

3 Statement of compliance¹

I/We, being the director(s) of the company, confirm that the requirements of
Part 7 of the Companies Act 2006 as to the re-registration as an unlimited
company have been complied with, and,
- The persons by whom or on whose behalf the form of assent is
authenticated constitute the whole membership of the company
- In the case of members who have not authenticated the form themselves,
the directors have taken all reasonable steps to satisfy themselves that each
person who authenticated this form on behalf of a member was lawfully
empowered to do so

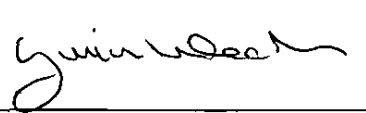
① Signature(s)
This application must be signed by
all of the directors of the company

Continuation pages
Please use a continuation page if
you need to enter more details.

Signature	Signature X  X
Signature	Signature X  X
Signature	Signature X  X

RR05 - continuation page

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3 Signature(s)		
Signature	Signature X 	X
Signature	Signature X	X
Signature	Signature X	X
Signature	Signature X	X
Signature	Signature X	X
Signature	Signature X	X
Signature	Signature X	X
Signature	Signature X	X
Signature	Signature X	X
Signature	Signature X	X
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