

# RR02

**BLUEPRINT**

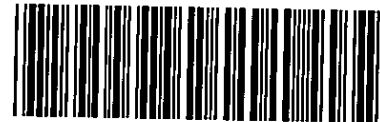
OneWorld

## 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 for  
a court order reducing capital or  
cancellation of shares or  
capital due to re-denomination.



A26 03/05/2013 #119  
COMPANIES HOUSE

FRIDAY

### 1 Company details

Company number 0 6 7 5 6 9 8 1  
Company name in full Auburn Entertainment 14 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 14 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

✗ 

✗

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.