

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**
You cannot use this form to
re-register a public company as a
private limited company,
a court order reducing
cancellation of shares
capital due to re-denomination.

FRIDAY



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03/05/2013

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COMPANIES HOUSE

1 Company details

Company number

0 6 7 5 7 4 1 8

Company name in full

Auburn Entertainment 17 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 17 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.