

30872/150

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

What this form is NOT for
You cannot use this form to re-register a public company as private limited company following a court order reducing capital, a cancellation of shares or a reduction of capital due to re-denomination.

WEDNESDAY



A08 16/01/2013 #269
COMPANIES HOUSE

1 Company details

Company number	6	0	2	7	6	1	6
Company name in full	Ingenious Broadcasting 33 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
Ingenious Broadcasting 33 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
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.