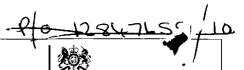
In accordance with Section 644 & 649 of the Companies Act 2006.

SH19

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Statement of capital for reduction supported by solvency statement or court order

Companies House

	You may use this form as a statement You of capital for a private limited company com	at this form is NOT fo cannot use this form to plete a statement of cal o company re-registering mited to limited.	A24	07/ COMPA *A83:	3JSZB9V* 12/2019 NIES HOU 3BRPD* 1/2019 IES HOUS	#313	
1	Company details						
Company number	0 0 0 6 2 5 3 9				nescript or in		
Company name in full	Cadbury Schweppes Overseas Limited			bold black capitals.			
					are mandat or indicated		
2	Share capital						
	Complete the table(s) below to show the issued share capital as reduced by the resolution.				Please use a Statement of Capital continuation page if		
	Complete a separate table for each curr add pound sterling in 'Currency table A' and			,	necessar	у.	
Currency	Class of shares			minal value	Total aggr	egate amount	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.					any (£, €, \$, etc) oth the nominal my share premium	
Currency table A					'		
GBP	£1 00 ordinary shares	62,957,278	£ 62,957,2	278	•	*	
	Totals	62.057.278	C C2 057 2	70		*	
	iotais	62,957,278	£ 62,957,2		<u> </u>	NIL	
Currency table B							
						*	
		[4	ν	
	Totals			-			
		Total number of shares		otal aggregate nominal value •		Total aggregate amount unpaid 0	
	Totals (including continuation pages)	62,957,278	£ 62,957,2	78		NIL	
		 Please list total aggre For example: £100 + €10 			currencies	separately.	

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Statement of capital for reduction supported by solvency statement or court order

3	Prescribed particulars of rights attached to shares					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2 .	Prescribed particulars of rights attached to shares The particulars are:				
Class of share	£1.00 ordinary shares	a. particulars of any voting rights, including rights that arise only in				
Prescribed particulars •	The shares have attached to them full voting, dividend & capital distribution (including winding up) rights. They do not confer any rights of redemption.	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for				
Class of share		each class of share. Please use a statement of capital				
Prescribed particulars						
Class of share						
Prescribed particulars						
4	Signature					
	I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf				
Signature	X Clai-Cl7 X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.				
	This form may be signed by: Director , Secretary, Person authorised , CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.				

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Statement of capital for reduction supported by solvency statement or court order

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

			MOTUR
Company name MO	NDECE	2 1	JTERNATION
Address COD	BURY	HC.	WE
SMIX	3250	NE	20AD
Post town UX	BRIJ	>4€	
County/Region	<u></u>		
Postcode	JBB		IDH
Country) K		
DX			
Telephone 0180	95 2	28C	337

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

j Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 644 & 649 of the Companies Act 2006.

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court order

2	Share capital	re capital					
	Complete the table below to show the issued share capital as reduced by the resolution.						
Currency	Complete a separate table for each currency.						
	Class of shares	Number of shares	Aggregate nominal value $(f, \mathcal{E}, \$, \text{etc})$	Total aggregate amount unpaid, if any (£, €, \$, etc)			
Complete a separate table for each currency	E.g. Ordinary/Preference etc.						
table for educations		1	multiplied by nominal value	Including both the nominal value and any share premiun			
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