



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2015**

**X4DRZY2W**

*Company Name:* **BAXI PARTNERSHIP LIMITED**

*Company Number:* **00367875**

*Date of this return:* **14/08/2015**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WEWORK OFFICES 22 UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GLADYS SMITH**

*Surname:* **KIRK**

*Former names:*

*Service Address:* **BAXI PARTNERSHIP LTD (BAXENDALE) 15-19 YORK PLACE  
EDINBURGH  
UNITED KINGDOM  
EH1 3EB**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN GRANT**

*Surname:*                **ALEXANDER**

*Former names:*

*Service Address:*        **STUCKBEG LOCHGOILHEAD  
CAIRNDOW  
SCOTLAND  
PA24 8AH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR THOMAS GREGORY

*Surname:* AMOS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 08/08/1976 *Nationality:* BRITISH

*Occupation:* MANAGEMENT CONSULTANT

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR EWAN STUART

*Surname:* HALL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/05/1975 *Nationality:* BRITISH

*Occupation:* SOLICITOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID CAMPBELL**

*Surname:* **MCDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/01/1976** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ALASTAIR EWAN**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **FOX AND PARTNERS 15-19 YORK PLACE  
EDINBURGH  
SCOTLAND  
EH1 3EB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/04/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4648703</b>
		<i>Aggregate nominal value</i>	<b>464870.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

**INCOME: THE PROFITS OF THE COMPANY THAT ARE AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTABLE RATEABLY AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE GROWTH SHARES (PARI PASSU AS IF THEY WERE CONSTITUTED 1 CLASS OF SHARE) BY REFERENCE TO THE NUMBER OF ORDINARY SHARES AND/OR GROWTH SHARES HELD BY THEM RESPECTIVELY. EVERY DIVIDEND SHALL BE DISTRIBUTED TO THE APPROPRIATE MEMBERS PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY AND SHALL ACCRUE ON A DAILY BASIS FROM INCLUDING THE DATE OF ISSUE OF THE SHARES. NO DIVIDEND SHALL BE PAID ON ANY PARTLY PAID SHARE OR ANY PREFERENCE SHARE. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENTS OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRST, IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE CAPITAL PAID UP ON EACH SUCH PREFERENCE SHARE AND (B) THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE GROWTH SHARES (PARI PASSU) BY REFERENCE TO THE NUMBERS OF SHARES HELD BY THEM RESPECTIVELY. VOTING: THE PREFERENCE SHARES CARRY NO VOTING RIGHTS. THE ORDINARY AND GROWTH SHARES: AT A GENERAL MEETING ON A SHOW OF HANDS (A) EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY AND (B) EVERY EMPLOYEE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE UNLESS THE PROXY IS HIMSELF A PERSON ENTITLED TO VOTE ON A SHOW OF HANDS. ON A POLL EVERY HOLDER OF ORDINARY AND GROWTH SHARES WHO IS PRESENT IN PERSON BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE AND/OR GROWTH SHARE REGISTERED IN THEIR NAME.**

<b>Class of shares</b>	<b>GROWTH SHARES</b>	<i>Number allotted</i>	<b>4648703</b>
		<i>Aggregate nominal value</i>	<b>46487.03</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>46487.03</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**INCOME: THE PROFITS OF THE COMPANY THAT ARE AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTABLE RATEABLY AMONGST THE HOLDERS OF THE ORD SHARES AND THE GROWTH SHARES (PARI PASSU AS IF THE SAME CONSTITUTED 1 CLASS OF SHARE) BY REFERENCE TO THE NUMBER OF ORD SHARES AND/OR GROWTH SHARES HELD BY THEM RESPECTIVELY. EVERY DIVIDEND SHALL BE DISTRIBUTED TO THE APPROPRIATE MEMBERS PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY AND SHALL ACCRUE ON A DAILY BASIS FROM INCLUDING THE DATE OF ISSUE OF THE SHARES. NO DIVIDEND SHALL BE PAID ON ANY PARTLY PAID SHARE OR ANY PREFERENCE SHARE. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENTS OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRST, IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE CAPITAL PAID UP ON EACH SUCH PREFERENCE SHARE AND (B) THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORD SHARES AND THE GROWTH SHARES (PARI PASSU) BY REFERENCE TO THE NUMBERS OF SHARES HELD BY THEM RESPECTIVELY. VOTING: THE PREFERENCE SHARES CARRY NO VOTING RIGHTS. THE ORD AND GROWTH SHARES: AT A GENERAL MEETING ON A SHOW OF HANDS (A) EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY AND (B) EVERY EMPLOYEE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE UNLESS THE PROXY IS HIMSELF A PERSON ENTITLED TO VOTE ON A SHOW OF HANDS. ON A POLL EVERY HOLDER OF ORD AND GROWTH SHARES WHO IS PRESENT IN PERSON BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE AND/OR GROWTH SHARE REGISTERED IN THEIR NAME.**



<b>Class of shares</b>	<b>PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>40204073</b>
		<i>Aggregate nominal value</i>	<b>402040.73</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>402040.73</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**INCOME: THE PROFITS OF THE COMANY THAT ARE AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DERTMINE TO DISTRIBUTE IN RESPECT IF ANY FINANCIAL YEAR SHALL BE DISTRIBUTABLE RATEABLY AMONGST THE HOLDERS OF THE ORD SHARES AND THE GROWTH SHARES (PARI PASSU AS IF THE SAME CONSTITUTED 1 CLASS OF SHARE) BY REFERENCE TO THE NUMBER OF ORD SHARES AND/OR GROWTH SHARES HELD BY THEM RESPECTIVELY. EVERY DIVIDEND SHALL BE DISTRIBUTED TO THE APPROPORIATE MEMBERS PRO RATA ACCORDING TO HE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY AND SHALL ACCRUE ON A DAILY BASIS FROM INCLUDING THE DATE OF ISSUE OF THE SHARES. NO DIVIDEND SHALL BE PAID ON ANY PARTLY PAID SHARE OR ANY PREFERENCE SHARE. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENTS OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRST, IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE CAPITAL PAID UP ON EACH SUCH PREFERENCE SHARES AND (B) THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORD SHARES AND THE GROWTH SHARES (PARI PASSU) BY REFERENCE TO THE NUMBERS OF SHARES HELD BY THEM RESPECTIVELY. VOTING: THE PREFERENCE SHARES CARRY NO VOTING RIGHTS. THE ORD AND GROWTH SHARES: AT A GENERAL MEETING ON A SHOW OF HANDS (A) EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY AN (B) EVERY EMPLOYEE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE UNLESS THE PROXY IS HIMSELF A PERSON ENTITLED TO VOTE ON A SHOW OF HANDS. ON A POLL EVERY HOLDER OF ORD AND GROWTH SHARES WHO IS PRESENT IN PERSON BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARES AND/OR GROWTH SHARE REGISTERED IN THEIR NAME.**

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>147224</b>
	<b>PREFERENCE</b>	<i>Aggregate nominal value</i>	<b>1472.24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1472.24</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**INCOME: THE PROFITS OF THE COMANY THAT ARE AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DERTMINE TO DISTRIBUTE IN RESPECT IF ANY FINANCIAL YEAR SHALL BE DISTRIBUTABLE RATEABLY AMONGST THE HOLDERS OF THE ORD SHARES AND THE GROWTH SHARES (PARI PASSU AS IF THE SAME CONSTITUTED 1 CLASS OF SHARE) BY REFERENCE TO THE NUMBER OF ORD SHARES AND/OR GROWTH SHARES HELD BY THEM RESPECTIVELY. EVERY DIVIDEND SHALL BE DISTRIBUTED TO THE APPROPORIATE MEMBERS PRO RATA ACCORDING TO HE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY AND SHALL ACCRUE ON A DAILY BASIS FROM INCLUDING THE DATE OF ISSUE OF THE SHARES. NO DIVIDEND SHALL BE PAID ON ANY PARTLY PAID SHARE OR ANY PREFERENCE SHARE. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENTS OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRST, IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE CAPITAL PAID UP ON EACH SUCH PREFERENCE SHARES AND (B) THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORD SHARES AND THE GROWTH SHARES (PARI PASSU) BY REFERENCE TO THE NUMBERS OF SHARES HELD BY THEM RESPECTIVELY. VOTING: THE PREFERENCE SHARES CARRY NO VOTING RIGHTS. THE ORD AND GROWTH SHARES: AT A GENERAL MEETING ON A SHOW OF HANDS (A) EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY AN (B) EVERY EMPLOYEE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE UNLESS THE PROXY IS HIMSELF A PERSON ENTITLED TO VOTE ON A SHOW OF HANDS. ON A POLL EVERY HOLDER OF ORD AND GROWTH SHARES WHO IS PRESENT IN PERSON BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARES AND/OR GROWTH SHARE REGISTERED IN THEIR NAME.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>49648703</b>
		<i>Total aggregate nominal value</i>	<b>914870.3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	: 4335703 GROWTH SHARES shares held as at the date of this return TRUSTEES FOR TRUST NO.2 - DEFINED IN BAXI PARTNERSHIP TRUSTS ACT 2000
<i>Shareholding 2</i> <i>Name:</i>	: 90000 GROWTH SHARES shares held as at the date of this return JOHN GRANT ALEXANDER
<i>Shareholding 3</i> <i>Name:</i>	: 25000 GROWTH SHARES shares held as at the date of this return GLADYS SMITH KIRK
<i>Shareholding 4</i> <i>Name:</i>	: 0 GROWTH SHARES shares held as at the date of this return 10000 shares transferred on 2015-08-10 DENISE LOGAN
<i>Shareholding 5</i> <i>Name:</i>	: 90000 GROWTH SHARES shares held as at the date of this return CAMPBELL MCDONALD
<i>Shareholding 6</i> <i>Name:</i>	: 0 GROWTH SHARES shares held as at the date of this return 120000 shares transferred on 2015-08-10 PETER STOCKS
<i>Shareholding 7</i> <i>Name:</i>	: 4597630 ORDINARY shares held as at the date of this return TRUSTEES FOR TRUST NO.2 - DEFINED IN BAXI PARTNERSHIP TRUSTS ACT 2000
<i>Shareholding 8</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 51073 shares transferred on 2015-08-05 RM2 TRUSTEES LIMITED AS TRUSTEE OF THE BAXI PARTNERSHIP LIMITED SHARE INCENTIVE PLAN
<i>Shareholding 9</i> <i>Name:</i>	: 40204073 PREFERENCE SHARES shares held as at the date of this return TRUSTEES FOR TRUST NO.2 - DEFINED IN BAXI PARTNERSHIP TRUSTS ACT 2000
<i>Shareholding 10</i> <i>Name:</i>	: 147224 REDEEMABLE PREFERENCE shares held as at the date of this return TRUSTEES FOR TRUST NO.2 - DEFINED IN BAXI PARTNERSHIP TRUSTS ACT 2000
<i>Shareholding 11</i> <i>Name:</i>	: 0 GROWTH SHARES shares held as at the date of this return 4000 shares transferred on 2015-08-10 MARTYN AUSTIN
<i>Shareholding 12</i>	: 4000 GROWTH SHARES shares held as at the date of this return

*Name:* **ROBIN NAUDI**

*Shareholding 13* : **4000 GROWTH SHARES shares held as at the date of this return**  
*Name:* **OLIVIA SCHELTS**

*Shareholding 14* : **0 GROWTH SHARES shares held as at the date of this return**  
**4500 shares transferred on 2015-08-10**  
*Name:* **MARY KELLY**

*Shareholding 15* : **0 GROWTH SHARES shares held as at the date of this return**  
**25000 shares transferred on 2015-08-10**  
*Name:* **LIAM LIDDY**

*Shareholding 16* : **0 GROWTH SHARES shares held as at the date of this return**  
**4500 shares transferred on 2015-08-10**  
*Name:* **REBECCA MITCHELL**

*Shareholding 17* : **0 GROWTH SHARES shares held as at the date of this return**  
**4500 shares transferred on 2015-08-10**  
*Name:* **CAROLINE WOODS**

*Shareholding 18* : **0 GROWTH SHARES shares held as at the date of this return**  
**6000 shares transferred on 2015-08-10**  
*Name:* **ANDREW PROSSER**

*Shareholding 19* : **0 GROWTH SHARES shares held as at the date of this return**  
**5000 shares transferred on 2015-08-10**  
*Name:* **ANDREW TODD**

*Shareholding 20* : **0 GROWTH SHARES shares held as at the date of this return**  
**4000 shares transferred on 2015-08-10**  
*Name:* **ANITA BARANYI**

*Shareholding 21* : **0 GROWTH SHARES shares held as at the date of this return**  
**5000 shares transferred on 2015-08-10**  
*Name:* **BETHAN PHILLIPS**

*Shareholding 22* : **0 GROWTH SHARES shares held as at the date of this return**  
**7000 shares transferred on 2015-08-10**  
*Name:* **CHARLOTTE CHALLIS**

*Shareholding 23* : **0 GROWTH SHARES shares held as at the date of this return**  
**5000 shares transferred on 2015-08-10**

*Name:* DANIEL ARCHARD

*Shareholding 24* : 0 GROWTH SHARES shares held as at the date of this return  
1000 shares transferred on 2015-08-10

*Name:* DANIEL JONES

*Shareholding 25* : 0 GROWTH SHARES shares held as at the date of this return  
90000 shares transferred on 2015-08-10

*Name:* DAVE WORTHINGTON

*Shareholding 26* : 0 GROWTH SHARES shares held as at the date of this return  
55000 shares transferred on 2015-08-10

*Name:* DUNCAN PRICE

*Shareholding 27* : 0 GROWTH SHARES shares held as at the date of this return  
45000 shares transferred on 2015-08-10

*Name:* GARETH JONES

*Shareholding 28* : 0 GROWTH SHARES shares held as at the date of this return  
4000 shares transferred on 2015-08-10

*Name:* GILLIAN BRYAN

*Shareholding 29* : 0 GROWTH SHARES shares held as at the date of this return  
2000 shares transferred on 2015-08-10

*Name:* GREGORY WARING

*Shareholding 30* : 0 GROWTH SHARES shares held as at the date of this return  
4000 shares transferred on 2015-08-10

*Name:* HELEN REED

*Shareholding 31* : 0 GROWTH SHARES shares held as at the date of this return  
5000 shares transferred on 2015-08-10

*Name:* JODY ELLIS

*Shareholding 32* : 0 GROWTH SHARES shares held as at the date of this return  
55000 shares transferred on 2015-08-10

*Name:* KEITH REGAN

*Shareholding 33* : 0 GROWTH SHARES shares held as at the date of this return  
3000 shares transferred on 2015-08-10

*Name:* LARA HAYIM

*Shareholding 34* : 0 GROWTH SHARES shares held as at the date of this return  
6000 shares transferred on 2015-08-10

*Name:* MARK CHALLIS

*Shareholding 35* : 0 GROWTH SHARES shares held as at the date of this return  
5000 shares transferred on 2015-08-10

*Name:* MATTHEW REAY

*Shareholding 36* : 0 GROWTH SHARES shares held as at the date of this return  
1000 shares transferred on 2015-08-10

*Name:* MAX GOODMAN

*Shareholding 37* : 0 GROWTH SHARES shares held as at the date of this return  
4000 shares transferred on 2015-08-10

*Name:* NEAL MEHTA

*Shareholding 38* : 0 GROWTH SHARES shares held as at the date of this return  
3000 shares transferred on 2015-08-10

*Name:* OLIVER GRIMES

*Shareholding 39* : 0 GROWTH SHARES shares held as at the date of this return  
4000 shares transferred on 2015-08-10

*Name:* PAUL STEPAN

*Shareholding 40* : 0 GROWTH SHARES shares held as at the date of this return  
5000 shares transferred on 2015-08-10

*Name:* PRATIMA WASHAN

*Shareholding 41* : 0 GROWTH SHARES shares held as at the date of this return  
8000 shares transferred on 2015-08-10

*Name:* ROBERT COHEN

*Shareholding 42* : 0 GROWTH SHARES shares held as at the date of this return  
7000 shares transferred on 2015-08-10

*Name:* ROBERT CLARK

*Shareholding 43* : 0 GROWTH SHARES shares held as at the date of this return  
1000 shares transferred on 2015-08-10

*Name:* ROBERT BARTOSIK

*Shareholding 44* : 0 GROWTH SHARES shares held as at the date of this return  
500 shares transferred on 2015-08-10

*Name:* SAMANTHA GEGG

*Shareholding 45* : 0 GROWTH SHARES shares held as at the date of this return  
3000 shares transferred on 2015-08-10

*Name:* SARA STOCKTON

*Shareholding 46* : 0 GROWTH SHARES shares held as at the date of this return  
2000 shares transferred on 2015-08-10

*Name:* SREEKALA SCHUNMANN

*Shareholding 47* : 0 GROWTH SHARES shares held as at the date of this return  
7000 shares transferred on 2015-08-10

*Name:* TIM CROZIER-COLE

*Shareholding 48* : 0 GROWTH SHARES shares held as at the date of this return  
4000 shares transferred on 2015-08-10

*Name:* TIMOTHY JEFFRIES

*Shareholding 49* : 0 GROWTH SHARES shares held as at the date of this return  
3000 shares transferred on 2015-08-10

*Name:* TIMOTHY KAY

*Shareholding 50* : 50000 GROWTH SHARES shares held as at the date of this return

*Name:* TOM AMOS

*Shareholding 51* : 50000 GROWTH SHARES shares held as at the date of this return

*Name:* EWAN HALL

*Shareholding 52* : 51073 ORDINARY shares held as at the date of this return

*Name:* PARTNERSHIP TRUSTEE LIMITED AS SOLE TRUSTEE OF THE BAXI PARTNERSHIP  
SHARE INCENTIVE PLAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.