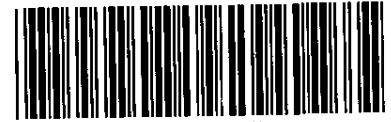


Notice of cancellation of shares

✓ **What this form is for**
You may use this form to give notice of a cancellation of shares by a limited company on purchase

X What this form is NOT for
You cannot use this form to give notice of a cancellation of shares held by a public company under section 663 of the Companies Act 2006. To do this, please use form SH07.

FRIDAY



A21 *A74RLY5M* #70
27/04/2018
COMPANIES HOUSE

1 Company details

| | | | | | | | | |
|----------------------|------------------------------|---|---|---|---|---|---|---|
| Company number | 0 | 0 | 7 | 0 | 3 | 3 | 6 | 8 |
| Company name in full | Proud-Bailey Company Limited | | | | | | | |

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless specified or indicated by *

| | |
|---|----------------------|
| 2 | Date of cancellation |
|---|----------------------|

Date of cancellation

| | |
|---|---|
| d | d |
| 0 | 3 |

| | |
|---|---|
| m | m |
| 0 | 4 |

| | | | |
|---|---|---|---|
| y | y | y | y |
| 2 | 0 | 1 | 8 |

| | |
|---|------------------|
| 3 | Shares cancelled |
|---|------------------|

[illegible]

SH06

Notice of cancellation of shares

4

Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

| Currency | Class of shares | Number of shares | Aggregate nominal value (£, €, \$, etc) | Total aggregate amount unpaid, if any (£, €, \$, etc) |
|--|-------------------------------|------------------|--|---|
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. | | Number of shares issued multiplied by nominal value | Including both the nominal value and any share premium |
| Currency table A | | | | |
| GBP | Ordinary | 8690 | 8,690.00 | |
| GBP | A Shares | 300 | 300.00 | |
| | | | | |
| Totals | | 8990 | 8,990.00 | 0.00 |

| | | | | |
|-------------------------|--|--|--|--|
| Currency table B | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |

| | | | | |
|-------------------------|--|--|--|--|
| Currency table C | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |

| | | | |
|--|---------------------------|------------------------------------|------------------------------------|
| | Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
| Totals (including continuation pages) | 8990 | 8,990.00 | 0.00 |

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

SH06

Notice of cancellation of shares


5

Statement of capital (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 share capital tables in Section 4 . | 1 Prescribed particulars of rights attached to shares The particulars are. a. particulars of any voting rights, including rights that arise only in 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 each class of share Continuation pages Please use a Statement of Capital continuation page if necessary |
| Class of share | Ordinary | |
| Prescribed particulars 1 | Each share has full rights in the company with respect to voting and dividends. | |
| Class of share | A Shares | |
| Prescribed particulars 1 | Each A Share shall rank in all respects pari passu with the ordinary shares in the company, save that: (a) at any general meeting the holder of any A Share shall be entitled to demand a poll; and (b) on a poll the A Share holder has 33 votes for each A Share. | |
| Class of share | | |
| Prescribed particulars 1 | | |

6

Signature

| | | |
|-----------|---|---|
| | I am signing this form on behalf of the company. | 2 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. 3 Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| Signature | Signature X  X | |
| | This form may be signed by: Director 2 , Secretary, Person authorised 3 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager. | |