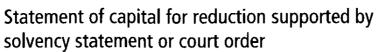
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In accordance with Section 644 & 649 of the Companies Act 2006.

SH19





| √ | You may use this form as a statement You of capital for a private limited company compreducing its capital supported by a for a | at this form is NOT for cannot use this form to plete a statement of ca company re-registering nited to limited. | | COMPA *A8Y 06/0 | 3Z762Y3* /02/2020 #294 .NIES HOUSE '7GPEB* 2/2020 #203 IES HOUSE | |
|---|--|--|--|--|---|--|
| | Company details | | <u> </u> | | | |
| Company number | 0 0 9 5 9 8 8 5 | | | → Filling in | | |
| Company name in full | MOTIVA DIRECT LIMITED | | | Please complete in typescript or in bold black capitals. | | |
| | | | | | are mandatory unless or indicated by * | |
| 2 | Share capital | - | | specified | of marcated by | |
| | Complete the table(s) below to show the issued share capital as reduced by the resolution. 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 | | minal value | Total aggregate amount | |
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. | | (£, €, \$, etc) Number of shar multiplied by n | | unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium | |
| Currency table A | | | | | | |
| GBP | Ordinary | 1 | £1 | | | |
| | | | | | | |
| | Totals | 1 | £1 | | 0 | |
| Currency table B | | | | | | |
| | | | | | | |
| <u> </u> | Totals | | | | | |
| | Totals (including continuation | Total number of shares | Total aggre nominal va | | Total aggregate amount unpaid • | |
| | iotais uncuging continuation (| | | | | |

For example: £100 + €100 + \$10 etc.

SH19
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 | Ordinary | a. particulars of any voting rights, including rights that arise only in | | | | |
| Prescribed particulars | VOTING AND DISTRUBUTION SHARES | 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 | | | | |
| Class of share Prescribed particulars | | continuation page if necessary, | | | | |
| | | | | | | |
| 4 | Signature | <u>''</u> | | | | |
| | I am signing this form on behalf of the company. | Societas Europaea. If this form is being field on behalf | | | | |
| Signature | X A TUNES | of a Societas Europaea (SE), please | | | | |
| | 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. |
| Andy Webb |
| Company name SG Fleet UK |
| |
| Address Station Court, Old Station Rd |
| Hampton in Arden, Solihull, West Midlands |
| B92 0HA GB |
| Post town |
| County/Region |
| Postcode |
| Country |
| DX |
| Теlephone 07387 415 111 |
| ✓ 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.

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

| | Share capital | | | | | | |
|---|---|------------------|---|---|--|--|--|
| | Complete the table below to show the issued share capital as reduced by the resolution. Complete a separate table for each currency. | | | | | | |
| 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 | value and any share premiun | | | |
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