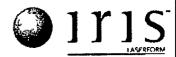
In accordance with Section 644 & 649 of the Companies Act 2006

BIS Department for Business Innovation & Skills

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Statement of capital



9 UCT ZUIZ 50 FEE PAID COMPANIES HOUSE	What this form is for You may use this form of capital for a private reducing its capital supsolvency statement, or public limited company capital supported by a	as a statement Your limited company comported by a for a private or ur reducing its	hat this form is NOT for ou cannot use this form to implete a statement of cap r a company re-registering alimited to limited.	LD1	*L1J6PPXE* 09/10/2012 DMPANIES HOUSE	
	Company details	oodit order				
Company number	0 1 0 1 9 4 7 4 → Filling in this form Please complete in typescript					
Company name in full RYDER LIMITED					bold black capitals,	
					All fields are mandatory unless specified or indicated by *	
Statement of capit	al					
		non 3 and Section 4 if	f appropriate) should reflect resolution	ot the		
2	Statement of capit	tal (Share capital in	pound sterling (£))			
	lable below to show an tal is in sterling, only co		in pound sterling I then go to Section 5.			
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value	
ORDINARY			£0 00	3063168	£ 3,063,168 00	
					£	
					£	
			· .		£	
****			Totals	3063168	£ 3,063,168 00	
3	Statement of capi	tal (Share capital in	other currencies)			
Please complete the Please complete a se	table below to show an	y class of shares held currency	in other currencies			
Currency			·			
Class of shares (E.g. Ordinary / Preference	etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value	
			<u> </u>	<u> </u>		
			Totals			

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Statement of capital Currency Aggregate nominal value 3 Class of shares Number of shares 2 Amount paid up on Amount (if any) unpaid (E.g. Ordinary/Preference etc.) each share 1 on each share 1 Totals 1 including both the nominal value and any 3 Number of shares issued multiplied by Continuation pages share premium. nominal value of each share Please use a Statement of Capital continuation page if necessary 2 Total number of issued shares in this class Statement of capital (Totals) Total aggregate nominal value Please give the total number of shares and total aggregate nominal value of Please list total aggregate values in issued share capital different currencies separately For example £100 + €100 + \$10 Total number of shares 3063168 £3,063,168 Total aggregate • nominal value 5 Statement of capital (Prescribed particulars of rights attached to shares) 6 Prescribed particulars of rights Please give the prescribed particulars of rights attached to shares for each class attached to shares of share shown in the statement of capital share tables in Section 2 The particulars are and Section 3. a. particulars of any voting rights including rights that arise only in Class of share ORDINARY certain circumstances, b particulars of any rights, as Prescribed particulars FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION respects dividends, to participate (INCLUDING ON WINDING UP) RIGHTS in a distribution. c particulars of any rights, as NO RIGHTS OF REDEMPTION respects capital, to participate in a distribution (including on winding up) and whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Please use a Statement of capital Class of share continuation page if necessary Prescribed particulars

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1 Prescribed particulars of rights Class of share attached to shares The particulars are Prescribed particulars 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 and any terms or conditions relating to redemption of these shares Class of share A separate table must be used for Prescribed particulars each class of share. Please use a Statement of capital continuation page if necessary Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf Signature of a Societas Europaea (SE), please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director O Secretary Person-authorised O CIC manager.

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Presenter information	Important 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	Please note that all information on this form will appear on the public record. £ How to pay		
visible to searchers of the public record			
Conflict some Jonathan Firmston Company name	A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.		
Ashurst LLP			
Address Broadwalk House	Make cheques or postal orders payable to 'Companies House'		
5 Appold Street	Where to send		
Postion London	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
County/Region	For companies registered in England and Wales		
Postcode E C 2 A 2 H A Country England	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,		
DX 639 London City			
Telephone +44 (0)20 7859 2358			
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1		
We may return forms completed incorrectly or with information missing	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.		
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			
You have completed the relevant sections of the statement of capital	i Further information		
You have signed the form You have enclosed the correct fee	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
	This form is available in an		
	alternative format. Please visit the		
	forms page on the website at		
	www companieshouse.gov.uk		

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