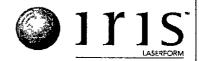
In accordance with Section 708 of the Companies Act 2006

SH06 Notice of cancellation of shares



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3	Sha	res c	anc	ellec	ı																	_
Class of shares (E.g. Ordinary/Preference e	etc)				1	mber of	fshares	5		Nominal val	lue of e	each										
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Notice of cancellation of shares

Statement of	capital		

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediate	y
following the cancellation	

following the cancella		ii appropriate) siloula reni	cot the company o share	oupital infinediator	,			
4	Statement of cap	oital (Share capital in p	oound sterling (£))		•			
		each class of shares held complete Section 4 and t						
Class of shares (E g Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2		Aggregate nominal value 3		
Ordinary		1.00	0.00	195	507 £	19,507 00		
					£			
					£			
					£			
			Totals	195	507 £	19,507.00		
5	Statement of cap	oital (Share capital in d	other currencies)	-				
Please complete the the Please complete a se		any class of shares held II currency	n other currencies					
Currency								
Class of shares (E g Ordinary/Preference e	etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggreq value	gate nominal		
			<u> </u>					
		1	Totals	1				
Currency		· · · · · · · · · · · · · · · · · · ·	······································					
s of shares ordinary/Preference e	itc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggree value	gate nominal		
		<u> </u>				 		
			Totals	-	- -			
6	Statement of cap	oital (Totals)	**************************************		<u> </u>			
3333	Please give the total	al number of shares and t	otal aggregate nominal	F	Please list total	te nominal value I aggregate values in icies separately For		
Total number of shares	19507					+€100 +\$10 etc		
Total aggregate nominal value •								

premium

 Including both the nominal value and any share
 Number of shares issued multiplied by nominal value of each share

Continuation pages
Please use a Statement of Capital continuation page if necessary

2 Total number of issued shares in this class

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7	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 statement of capital share tables in Section 4 and Section 5 .	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,
Class of share	Ordinary Shares	including rights that arise only in certain circumstances,
Prescribed particulars 1	Each Ordinary share in the capital of the Company carries:- (a) the right to vote, (b) the right to receive dividends, (c) the right to participate in return of surplus assets on a winding up but cannot be redeemed	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 each class of share
Prescribed particulars		Continuation pages Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8	Signature	 , -
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
	Teceiver, Neceiver, Receiver framager, Oro framager	

SH06

Notice of cancellation of shares

11 + End 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 Contact name Geoff Kettle (Ref. GIK/F12041/1) Соправу вате Higgs & Sons Solicitors Address 3 Waterfront Business Park Brierley Hill West Midlands Postcode 5

г

Checklist

Country United Kingdom

Telephone 0845 111 5050

DX 744590 Brierley Hill 5

We may return forms completed incorrectly or with information missing

ase make sure you have remembered the owing
The company name and number match the information held on the public Register You have completed Section 2 You have completed Section 3 You have completed the relevant sections of the Statement of capital You have signed the form

Important information

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

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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

7 Further information

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