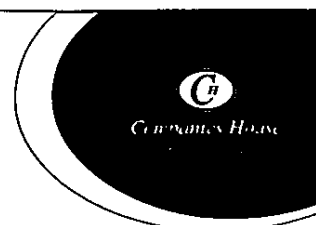


# SH02

## Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares



☒ **What this form is for**  
You may use this form to give notice  
of consolidation, sub-division,  
redemption of shares or  
re-conversion of stock into shares

☐ **What this form is NOT for**  
You cannot use this form to give  
notice of a conversion of shares  
stock

SATURDAY



A32

\*A13PIKSE\*

12/06/2010

72

COMPANIES HOUSE

<b>1 Company details</b>	
Company number	3 1 5 2 1 4 2
Company name in full	THSP LIMITED

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

<b>2 Date of resolution</b>	
Date of resolution	3 1 0 5 2 0 1 0

<b>3 Consolidation</b>				
Please show the amendments to each class of share				
	Previous share structure		New share structure	
Class of shares (E g Ordinary/Preference etc )	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share

<b>4 Sub-division</b>				
Please show the amendments to each class of share				
	Previous share structure		New share structure	
Class of shares (E g Ordinary/Preference etc )	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share
Ordinary	134,980	£1	134,970	£1
2006 Deferred	800	1p	800	1p
2010 Deferred	1000	1p	2000	1p

<b>5 Redemption</b>		
Please show the class number and nominal value of shares that have been redeemed Only redeemable shares can be redeemed		
Class of shares (E g Ordinary/Preference etc )	Number of issued shares	Nominal value of each share

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<b>6 Re-conversion</b>			
Please show the class number and nominal value of shares following re-conversion from stock			
New share structure			
Value of stock	Class of shares (E g Ordinary/Preference etc )	Number of issued shares	Nominal value of each share

### Statement of capital

Section 7 (also Section 8 and Section 9 if appropriate) should reflect the company's issued capital following the changes made in this form

<b>7 Statement of capital (Share capital in pound sterling (£))</b>				
Please complete the table below to show each share classes held in pound sterling If all your issued capital is in sterling, only complete Section 7 and then go to Section 10				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Ordinary	£1	nil	134,970	£ 134,970
2006 Deferred	1p	nil	800	£ 8
2010 Deferred	1p	nil	2000	£ 20
				£
<b>Totals</b>			137,770	£ 134,998

<b>8 Statement of capital (Share capital in other currencies)</b>				
Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency				
Currency				
Class of shares (E g Ordinary / Preference etc )	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value
<b>Totals</b>				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value
<b>Totals</b>				

❶ Including both the nominal value and any share premium

❷ Number of shares issued multiplied by nominal value of each share

❸ Total number of issued shares in this class.

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

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## 9 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital	<b>① Total aggregate nominal value</b> Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	137,770	
Total aggregate nominal value ①	£134,998	

## 10 Statement of capital (Prescribed particulars of rights attached to shares) ②

	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 7 and Section 8	<b>② Prescribed particulars of rights attached to shares</b> 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 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 continuation page if necessary
Class of share	Ordinary	
Prescribed particulars	Each ordinary share is entitled to one vote in any circumstances, each share is entitled pari passu to dividend payments or any other distribution, and each share is entitled pari passu to participate in a distribution arising from a winding up of the company, subject to the rights of the 2006 and 2010 Deferred Shares	
Class of share	2006 Deferred	
Prescribed particulars	As regards income and capital 4 1 Subject to Article 4 4 below, on a return of capital on liquidation or otherwise the assets of the Company available for distribution among the members shall be applied first in repaying the holders of the Deferred Shares the amounts paid up on such Deferred Shares	
Class of share	2010 Deferred	
Prescribed particulars	As regards income and capital 4 1 Subject to Article 4 4 below, on a return of capital on liquidation or otherwise the assets of the Company available for distribution among the members shall be applied first in repaying the holders of the Deferred Shares the amounts paid up on such Deferred Shares	


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Class of share		<p><b>① Prescribed particulars of rights attached to shares</b> The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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.</p> <p>A separate table must be used for each class of share</p> <p>Please use a Statement of capital continuation page if necessary</p>
Prescribed particulars		
Class of share		
Prescribed particulars		

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## Signature

I am signing this form on behalf of the company		<p><b>② Societas Europaea</b> 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</p> <p><b>③ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>X  X</p>	
<p>This form may be signed by Director <sup>②</sup>, Secretary, Person authorised <sup>③</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.</p>		

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### 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 MRS GILLIAN GODDARD

Company name THSP LIMITED

Address CASSINI HOUSE, 1ST FLOOR,  
57-59 ST JAMES'S STREET

Post town LONDON

County/Region LONDON

Postcode S W 1 A 1 L D

Country UNITED KINGDOM

DX

Telephone 020 7659 4251



### 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 entered the date of resolution in Section 2
- ☐ Where applicable, you have completed Section 3, 4, 5 or 6
- ☐ You have completed 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.



### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

## SH02 - continuation page

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### Statement of capital (Prescribed particulars of rights attached to shares)<sup>①</sup>

Class of share	2006 Deferred	
Prescribed particulars	<p>4 2 Except as provided in Article 4 1 above, neither class of the Deferred Shares shall carry any right to participate in the profits or assets of the Company</p> <p>As regards voting</p> <p>4 3 Any holder of Deferred Shares (a "Deferred Shareholder") shall not be entitled to receive notice of or to attend and vote at any general meeting of the Company unless the business of the meeting includes the consideration of a resolution for the</p> <p>4 3 1 variation, modification or abrogation of any of the rights attached to the relevant class of Deferred Shares, or any issue, allotment or purchase (or any agreement to issue, allot or purchase) of such Deferred Shares or grant of (or agreement to grant) options over any such Deferred Shares, or</p> <p>4 3 2 variation, modification or abrogation of the Articles to the extent that such resolution contemplates the variation, modification or abrogation of the rights attaching to such Deferred Shares as set out in this Article 4,</p> <p>in which case any Deferred Shareholder shall be entitled to receive notice of and to attend such meeting and to vote on any such resolution In the case of any such resolution, the Deferred Shareholder against such resolution (whether on a show of hands or a poll) shall be entitled to cast such number of votes as is necessary to defeat the resolution</p> <p>4 4 Further, the rights and entitlements of the 2006 Deferred Shares in relation to the capital of the Company rank in priority to such rights and entitlements of the 2010 Deferred Shares</p>	<p><b>① Prescribed particulars of rights attached to shares</b> The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>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</li> </ul> <p>A separate table must be used for each class of share</p>

## SH02 - continuation page

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10	Statement of capital (Prescribed particulars of rights attached to shares) <sup>①</sup>	
Class of share	2010 Deferred	
Prescribed particulars	<p>4 2 Except as provided in Article 4 1 above, neither class of the Deferred Shares shall carry any right to participate in the profits or assets of the Company</p> <p>As regards voting</p> <p>4 3 Any holder of Deferred Shares (a "Deferred Shareholder") shall not be entitled to receive notice of or to attend and vote at any general meeting of the Company unless the business of the meeting includes the consideration of a resolution for the</p> <p>4 3 1 variation, modification or abrogation of any of the rights attached to the relevant class of Deferred Shares, or any issue, allotment or purchase (or any agreement to issue, allot or purchase) of such Deferred Shares or grant of (or agreement to grant) options over any such Deferred Shares, or</p> <p>4 3 2 variation, modification or abrogation of the Articles to the extent that such resolution contemplates the variation, modification or abrogation of the rights attaching to such Deferred Shares as set out in this Article 4,</p> <p>in which case any Deferred Shareholder shall be entitled to receive notice of and to attend such meeting and to vote on any such resolution In the case of any such resolution, the Deferred Shareholder against such resolution (whether on a show of hands or a poll) shall be entitled to cast such number of votes as is necessary to defeat the resolution</p> <p>4 4 Further, the rights and entitlements of the 2006 Deferred Shares in relation to the capital of the Company rank in priority to such rights and entitlements of the 2010 Deferred Shares</p>	<p><b>① Prescribed particulars of rights attached to shares</b></p> <p>The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>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</li> </ul> <p>A separate table must be used for each class of share</p>