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

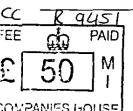
SH19



Companies House

Statement of capital for reduction supported by solvency statement or court order

A fee is payable with this form Please see 'How to pay' on the last page



What this form is for

You may use this form as a statement of capital for a private limited company reducing its capital supported by a

X What this form is NOT for You cannot use this form to complete a statement of capital for a company re-registering from



NIES I-OUSE	solvency statement, or for a private or unlii public limited company reducing its capital supported by a court order	mited to limited		LD1	24/02/2017 COMPANIES HOUSE
1	Company details				
Company number	0 3 1 7 4 7 9 1			→ Filling in	this form implete in typescript or in
Company name in full	Five Arrows Finance Limited		bold black capitals		
				All fields specified	are mandatory unless or indicated by *
2	Share capital	<u> </u>			
	Complete the table(s) below to show the iss resolution	ued share capital as rec	duced by the		use a Statement of continuation page if
	Complete a separate table for each curr add pound sterling in 'Currency table A' and			l	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 share multiplied by no		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premiur
Currency table A	· 		· 		, ,
GBP	Ordinary	One	£1 00		
			<u> </u>		
	Totals	1	£1 00		£0 00
Currency table B					
			<u> </u>		
			<u> </u>		
-	Totals				<u> </u>
	Table 6 - alord an area of area	Total number of shares	Total aggreg		Total aggregate amount unpaid •
	Totals (including continuation pages)	1	£1 00		£0 00

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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 •	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights. They do not confer any rights of redemption	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					
Class of share		Please use a statement of capital					
Prescribed particulars		continuation page if necessary					
Class of share							
Prescribed particulars							
4	Signature						
Signature	This form may be signed by Director O, Secretary, Person authorised O, CIC manager	Societas Europaea If this form is being field 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					

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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	Hele	en H	orto	n						
Company name	NM	Ro	thsc	hıld	& S	ons	Li	nıte	ed :	
Address	New	Co	urt							
St Switl	hın's l	ane	<u> </u>							
Post town	Long	don								
County/Region					_					
Postcode		Е	С	4	N			8	A	L
Country										
DX										
Telephone					-					

✓ 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

2	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					
Complete a separate table for each currency	E g Ordinary/Preference etc		ľ	1					
table for each currency			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium					
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	Totals								
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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

3	Prescribed particulars of rights attached to shares	
Class of share		O Prescribed particulars of rights
Prescribed particulars		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