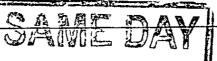
In accordance with Section 644 & 649 of the Companies Act 2006

SH19



Statement of ca	apıtal					
				- 1, <u>1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,</u>	4	
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 solvency statement, or for a private or public limited company reducing its capital supported by a court order What this form is NOT You cannot use this for complete a statement of ra company re-regist unlimited to limited *A2OCHO A03 30/12/20					2013 #33	
Company details		•	-	IAIL-WAINE		
0 3 5 1 4 7 8 7				Filling in this form Please complete in typescript or in		
Tessenderlo Holding UK Limited bold black capitals. All fields are mandatory unless specified or indicated by *			s are mandatory unless			
al			<u></u>			
Section 2 (also Section company's share cap	ion 3 and Section 4 if a ital as reduced by the re	ippropriäte) should refle esolution	ect the			
Statement of capit	al (Share capital in p	ound sterling (£))				
table below to show an	y class of shares held in	pound sterling				
etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	0	Aggregate nominal value 9	
, ,	£1.00		10	00035	£ 1,000,035.00	
					£	
					£	
					£ ,	
		Totals	10	00035	£ 1,000,035 00	
Statement of capit	tal (Share capital in c	other currencies)			1	
table below to show an eparate table for each c	y class of shares held in turrency	other currencies				
e etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	s 0 	Aggregate nominal value	
					1	
		Totals	1		<u> </u>	
ninal value and any d shares in this class		iare Pl	ease use a Statem	ent of Capit	al continuation	
	A fee is payable with Please see 'How to pay 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 Company details O 3 5 1 Tessender10 Ho al Section 2 (also Sect company's share capital is in sterling, only contains in sterling in sterl	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 solvency statement, or for a private or public limited company reducing its capital supported by a court order. Company details 0 3 5 1 4 7 8 7 Tessender1o Holding UK Limited company's share capital as reduced by the reducing the company's share capital as reduced by the reducing the company's share capital as reduced by the reducing the company's share capital (Share capital in patable below to show any class of shares held in tall is in sterling, only complete Section 2 and the capital in company's share table below to show any class of shares held in each share Statement of capital (Share capital in company's share capital (Share capital in company's share table below to show any class of shares held in each share Amount paid up on each share Amount paid up on each share Please is payable with this form. Please see 'How to pay' on the last page Amount paid up on each share Amount paid up on each share Please is payable with this form. Amount paid up on each share Please is payable with this form. Please is payable with this form. Please see 'How to pay on the last page Amount paid up on each share Please is payable with this form. Please is payable with this form. Please is payable with this form. Please is payable of a payable with this form. Please is payable wit	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 solvency statement, of ro a private of public limited company reducing its capital supported by a court order Company details 0 3 5 1 4 7 8 7 Tessender1o Holding UK Limited Section 2 (also Section 3 and Section 4 if appropriate) should reflect company's share capital as reduced by the resolution Statement of capital (Share capital in pound sterling tails is in sterling, only complete Section 2 and then go to Section 5. Amount paid up on each share Amount paid up on each share Statement of capital (Share capital in other currencies) table below to show any class of shares held in other currencies paparate table for each currency Amount paid up on each share Plantal value and any Number of shares issued multiplied by norminal value of each share	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 court order Company details 0 3 5 1 4 7 8 7 Tessender1o Holding UK Limited al Section 2 (also Section 3 and Section 4 if appropriâte) should reflect the company's share capital as reduced by the resolution Statement of capital (Share capital in pound sterling (£)) table below to show any class of shares held in pound sterling (at is in sterling, only complete Section 2 and then go to Section 5. Anount paid up on each share Anount (if any) unpaid on each share Anount (if any) unpaid on each share Anount (if any) unpaid on each share Anount paid up on each share Anount paid up on each share Anount paid up on each share Anount paid up on each share Anount paid up on each share Anount paid up on each share Continuation pages Please use a Statement of each share Continuation pages Please use a Statement or capital Continuation pages Please use a Statement Continuation pages Please use this for capital Continuati	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 solveny statement, or for a private or public limited company reducing its capital supported by a count order. Company details 0 3 5 1 4 7 8 7 Teasendex1o Holding UK Limited Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution Statement of capital (Share capital in pound sterling (£)) table below to show any class of shares held in pound sterling at is in sterling, only complete Section 2 and then go to Section 5. Amount paid up on each share f.1,00 1000035 Statement of capital (Share capital in other currencies) table below to show any class of shares held in other currencies apparate table for each currency Amount paid up on each share Amount graph dexage use a Statement of Capitan each each chare	

	SH19 Statement of capita	ai						
Currency				·· <u>-</u>	<u></u>		· ·	
Class of shares (E.g. Ordinary/Preference e	ic)	Amount paid up on each share 0	Amount (if any) unpaid on each share	Number of shar	es (2	Aggregate	nominal value 6	
		<u> </u>		<u> </u>			<u>. </u>	
<u> </u>		<u> </u>	I Totals					
Including both the normal share premium Total number of issued	·	Number of shares iss normal value of each	h share. Ple	ntinuation page ase use a Staten ge if necessary.		at continuat	on	
4	Statement of capi	tal (Totals)	-					
	Please give the total number of shares and total aggregate nominal value of: Issued share capital Total aggregate nominal value of: Please list total aggregate value different currences separately.					grégate values in s'separately,		
Total number of shares	1000035				For example: £100 + €100 + \$10' etc.			
Total aggregate nominal value			·	<u>. </u>		-		
Class of share Prescribed particulars Class of share	Please give the pres	cribed particulars of	rticulars of rights attacherights attached to shares for share tables in Section 2	r each class	Prescr attachi The pa a. par inci cer b. par b. par in a c. par res disti up) d. whi red con any red A sepa each of	ad to share and to	ny voting rights, in that arise only in itances, invirights, as mids, to participate in the participate in the participate in a training on winding ares are to be re fiable to be a shareholder and onditions relating to these shares used for	
			<u></u>	·	continu	ation page	if necessary	
Prescribed particulars					1		and considerable to specify and	
					CHFP025 5/10 Version 4	0 1		

SH19

Statement of capital

Class of share	Ordinary	Prescribed particulars of rights attached to shares			
Prescribed particulars	 One vote on a show of hands and one vote per share on a poll, Right to participate in divdends; Right to participate in capital; and Not redeemable. 	The particulars are: a. particulars of any voting rights, including rights that anse 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 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			
Class of share		redemption of these shares A separate table must be used for			
Prescribed particulars •		each class of share. Please use a Statement of capital continuation page if necessary			
6	Signature				
	I am signing this form on behalf of the company.	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			
Signature	Signature X ANNE MIEKE VANWALLEGHEM This form may be signed by Director ②, Seoretary, Person authorised ③, CiC manager				

SH19 Statement of capital

	:				
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.				
visible to searchers of the public record	£ How to pay				
Contactnernt Emma Bryant	A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by				
Company Asme SGH Martineau LLP	Solvency Statement.				
Addess 1 Colmore Square	Make cheques or postal orders payable to 'Companies House'				
	☑ Where to send				
	You may return this form to any Companies House				
Postown Birmingham CoursePoston	address, however for expediency we advise you to return it to the appropriate address below:				
Postcode B' 4 6' A A	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.				
Country	DX 33050 Cardiff				
DX 721090 Birmingham 43 Telephone 0870 763 2000	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
✓ 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).				
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	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				
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.go				
	•				
	1				