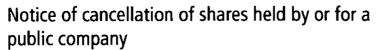
In accordance with Section 663 of the Companies Act 2006

SH07





What this form is for

You may use this form to give notice of a cancellation of shares by or for a public company

What this form is NOT for You cannot use this form to give notice of a cancellation of share under section 708 of the Companies Act 2006 To do this,

please use form SH06



A16

6 09/12/2015 COMPANIES HOUSE

#329

1	Company details				
Company number	0 3 5 8 8 0 3 9			→ Filling in this form Please complete in typescript or in	
Company name in full	y name in full Rensburg Aim VCT plc			bold black capitals	
				All fields are mandatory unless specified or indicated by *	
2	Date of cancella	tion			
Date of cancellation	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$				
3	Shares cancelled				
Class of shares (E g Ordinary/Preference	etc)	Number of shares cancelled	Nominal value of each share		
Ordinary		7,539,920	£0 05		
		<u> </u>			
	<u> </u>				
	· · · · · · · · · · · · · · · · · · ·				
	<u>.</u>				

SH07
Notice of cancellation of shares held by or for a public company

	Statement of capit	tal				
Section 4 (also Section following the cancellar	on 5 and Section 6 if ap	propriate) should reflec	t the company's share o	apital imme	diately	
4	Statement of capit	tal (Share capital ir	n pound sterling (£))			
	able below to show each al is in sterling, only com					
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of st	nares 🛭	Aggregate nominal value 19
Ordinary		£0 05	D	29,705,48	5	£ 1,485,274 25
· · · · · · · · · · · · · · · · · · ·				_		£
						£
						£
			Totals	29,705,48	35	£ 1,485,274 25
5	Statement of capi	tal (Share capital in	other currencies)			
	able below to show any or arate table for each curre		ther currencies			
Currency					-	
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share 0	Amount (if any) unpaid on each share •			Aggregate nominal value 😉
			Totals			
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 Aggregate nor value 9		Aggregate nominal value 9
		<u> </u>				
			Totals			
6	Statement of capi	tal (Totals)				
	Please give the total number of shares and total aggregate nominal value of issued share capital			Please lis	gregate nominal value st total aggregate values in	
Total number of shares	· · · · · · · · · · · · · · · · · · ·					currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value •				-		
Including both the nominal value and any share premium Total number of issued shares in this class		Number of shares issued multiplied by nominal value of each share		Continuation pages Please use a Statement of Capital continuation page if necessary		

SH07
Notice of cancellation of shares held by or for a public company

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, 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	Ordinary					
Prescribed particulars •	All shares rank equally in terms of A) Voting Rights - one vote for each share B) Rights to participate in all approved dividend distributions C) Rights to participate in any capital distributions on winding up					
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 PAUL ROOKE, COMPANY SECRETARY This form may be signed by Director O, Secretary, Person authorised O, 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				

SH07 Notice of cancellation of shares held by or for a public company

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	☑ Where to send			
Contact name Paul Rooke	You may return this form to any Companies House			
Company name Rensburg Aim VCT plc	address, however for expediency we advise you t return it to the appropriate address below:			
Address Quayside House	For companies registered in England and Wales The Registrar of Companies, Companies House,			
Canal Wharf	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Post town	For companies registered in Scotland The Registrar of Companies, Companies House,			
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF			
Postcode	DX ED235 Edinburgh 1			
Country	or LP - 4 Edinburgh 2 (Legal Post)			
DX	For companies registered in Northern Ireland			
Telephone 0113 245 4488	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG			
✓ Checklist	DX 481 N R Belfast 1			
We may return forms completed incorrectly or with information missing	Turther information			
	For further information, please see the guidance notes			
Please make sure you have remembered the following: The company name and number match the	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk			
information held on the public Register	This form is available in an			
☐ You have entered the date in section 2☐ You have completed section 3	alternative format. Please visit the			
☐ You have completed the relevant sections of the	forms page on the website at			
Statement of capital You have signed the form	www.companieshouse.gov.uk			