In accordance with Section 708 of the Companies Act 2006.

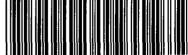
SH06

Notice of cancellation of shares



What this form is for You may use this form to give notice of a cancellation of shares by a limited company on purchase

What this form is NOT for You cannot use this form to give notice of a cancellation of shares held by a public company SAI under section 663 of the Companies Act 2006. To do this, please use form SH07.



25/04/2020

COMPANIES HOUSE

29/05/2020 **COMPANIES HOUSE** *A93PSLLK* #164 A05

Company details → Filling in this form Company number 0 Please complete in typescript or in bold black capitals. Company name in full **GROUPBT LIMITED** All fields are mandatory unless specified or indicated by * Date of cancellation

| | Date of cancellation | | | | | |
|---|--|---------------------------------|-----------------------------|--|--|--|
| 1 | d 1 d 6 m 0 m 3 y 2 y 0 |) ^y 2 ^y 0 | | | | |
| | Shares cancelled | | | | | |
| | Class of shares (E.g. Ordinary/Preference etc.) | Number of shares cancelled | Nominal value of each share | | | |
| | ORDINARY | 4 | 1 € | | | |
| | ORDINARY | | 1 £ | | | |
| | | | | | | |
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SH06 Notice of cancellation of shares

| 4 | Statement of capital Complete the table(s) below to show the issorthe company's share capital immediately following the complete a separate table for each current. | owing the cancellation. ency (if appropriate). | cellation. | | Please use a Statement of Capital continuation page if | |
|---|--|---|---|-------------|--|--|
| , i | add pound sterling in 'Currency table A' and | Euros in 'Currency table | e B'. | | | |
| Currency ' | Class of shares | Number of shares | | | Total aggregate amount unpaid, if any (£, €, \$, etc | |
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. | | (£, €, \$, etc) Number of shar multiplied by no | | Including both the nominal value and any share premiu | |
| Currency table A | · | 1 | | | | |
| EUROS | ORDINARY | 59 | | €59 | | |
| | | | | | | |
| | Totals | 59 | | €59 | £o | |
| Currency table B | | | · · · · · · · · · · · · · · · · · · · | - | | |
| | | | | | | |
| · | <u> </u> | | | | | |
| | Totals | | | | | |
| Currency table C | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | Totals | | | | | |
| | | Total number of shares | Total aggre | | Total aggregate amount unpaid • | |
| | Totals (including continuation pages) | 59 | | €59 | £o | |
| | | Pleaselist total aggre For example: £100 + € | | | currencies separato | |

SH06

Notice of cancellation of shares

| 5 | 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 share capital tables in Section 4 . | attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in | | | | |
| Class of share | ORDINARY | | | | | |
| 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 | | | | | |
| | | | | | | |
| | | A separate table must be used for each class of share. | | | | |
| Class of share | | Continuation pages | | | | |
| Prescribed particulars • | | Please use a Statement of Capital continuation page if necessary. | | | | |
| | | | | | | |
| Class of share | - | | | | | |
| Prescribed particulars • | | | | | | |
| | ·. | | | | | |
| | | | | | | |
| 6 | Signature | | | | | |
| _ | I am signing this form on behalf of the company. | ⊘ Societas Europaea | | | | |
| Signature | Signature X | 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. | | | | |
| | This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator , Administrative receiver, Receiver manager, CIC manager. | | | | | |

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.

| Christina Ryan |
|---------------------------|
| Company name BT PLC |
| |
| Address 81 Newgabe Street |
| . — |
| |
| Post town |
| County/Region |
| Postcode ECIA 7 A J |
| 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 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.

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