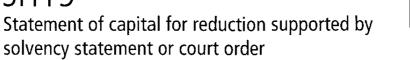


In accordance with Section 644 & 649 of the Companies Act 2006

# **SH19**

A fee is payable with this form.





✓	You may use this form as a statement of capital for a private limited company reducing its capital supported by a for a	this form is NOT for cannot use this form to plete a statement of ca company re-registerin nited to limited.	pital BA	A05	*A7DX80ØQ* 06/09/2018 #12 #PANIES HOUSE
1	Company details				
Company number	0 4 8 3 0 1 5 3			→ Filling in Please co	this form Implete in typescript or in
Company name in full	Manpower Holdings Limited			bold blac	k capitals
					are mandatory unless or indicated by *
2	Share capital				_
	Complete the table(s) below to show the issuresolution.  Complete a separate table for each curradd pound sterling in 'Currency table A' and	ency (if appropriate	). For example	Capital	use a Statement of continuation page if necessary.
Currency Complete a separate table for each currency	Class of shares E g. Ordinary/Preference etc	Number of shares	(£, €, \$, etc) Number of sha	Aggregate nominal value $(\pounds, \mathcal{E}, \$, \text{etc})$ Total aggregate am unpaid, if any $(\pounds, \mathcal{E}, \$)$ Number of shares issued multiplied by nominal value value and any share properties of the state of th	
Currency table A GBP	Ordinary	198,100,000	198,100,000		
	Totals	198,100,000	198,100,0	00	
Currency table B					
	Totals			<del> </del>	
	Totals (including continuation	Total number of shares	Total aggre		Total aggregate amount unpaid ●
	pages)	198,100,000	198,100,000	0	0
		Please list total agg For example: £100 + €			currencies separately.

SH19
Statement of capital for reduction supported by solvency statement or court order

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 <b>Section 2</b> .	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	Each share is entitled to one vote in any circumstances	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	
Class of share		each class of share.  Please use a statement of capital	
Prescribed particulars <b>•</b>			
Class of share			
Prescribed particulars			
4	Signature		
Signature	I am signing this form on behalf of the company.  Signature  X  This form may be signed by: Director •, Secretary, Person authorised •, 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	

### SH19

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

# 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 A L Windmill		
Company name Manpower Holdings Limited		
Address The Old Dairy		
Griffin Farm		
Conger Lane		
Post town Toddington		
County/Region Beds		
Postcode L U 5 6 B T		
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.

### f 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	<del>.</del>			
	Complete the table below to show the issue	d share capital as reduc	ed by the resolution.		
	Complete a separate table for each currency.				
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate	E.g. Ordinary/Preference etc		1	unpaid, if any (£, €, \$, etc) Including both the nominal	
table for each currency			Number of shares issued multiplied by nominal value	value and any share premium	
<u> </u>					
	-				
	Totals				

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  Prescribed particulars	Prescribed particulars of rights attached to shares	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. A separate table must be used for each class of share.