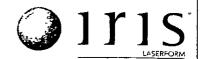
SH06

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 NO7
You cannot use this for give notice of a cancella shares held by a public under section 663 or 73
Companies Act 2006
Tiplease use form SH07



LD5 09/12/2010 COMPANIES HOUSE 176

1	Company details					
Company number	0 5 0 1 5 4 4 6					
Company name in full	The Engine Group Limited	bold black capitals All fields are mandatory unless specified or indicated by *				
2	Date of cancellation					
Date of cancellation	$\begin{bmatrix} d & 0 & d & 3 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 0 \end{bmatrix}$					
3	Shares cancelled					
Class of shares (E g Ordinary/Preference e	Number of shares Nominal value of each share					
Ordinary	102272 0 01					
· · · · · · · · · · · · · · · · · · ·						

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2 Total number of issued shares in this class

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	Statement of ca	pital			
Section 4 (also Sectifollowing the cancellation		6 if appropriate) should refle	ect the company's share	capital immediately	
4	Statement of ca	apital (Share capital in p	oound sterling (£))		
		y each class of shares held y complete Section 4 and t			
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3
Ordinary		0 01	0 00	196063	£ 1,960 61
В		0 01		1	£ 0 0:
					£
					£
· · · · · · · · · · · · · · · · · · ·			Totals	196064	£ 1,960 64
5	Statement of ca	apital (Share capital in o	other currencies)		•
Please complete the t Please complete a se Currency		vany class of shares held in th currency	n other currencies	-	
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3
	<u> </u>				
			Totals		
· 			<u>-</u>		
Currency	<u> </u>				
Class of shares (E g Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3
Class of shares	etc)			Number of shares 2	
Class of shares	etc)			Number of shares 2	
Class of shares	etc)			Number of shares 2	
Class of shares (E g Ordinary/Preference e	Statement of ca	share ①	on each share 1	Number of shares 2	
Class of shares	Statement of ca	share apital (Totals) otal number of shares and t	on each share Totals	value of Total a	ggregate nominal value
Class of shares (E g Ordinary/Preference e	Statement of ca	share apital (Totals) otal number of shares and t	on each share Totals	value of Please	value 3

page if necessary

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	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,	
Class of share	Ordinary	including rights that arise only in certain circumstances,	
Prescribed particulars	Each ordinary share carries one vote The ordinary shares carry the right to participate equally in any distributions, as respects dividends and as respects capital (including on a winding up) and are not redeemable	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 A separate table must be used for each class of share	
Class of share	B Share-		
Prescribed particulars	The B share is non-voting, is not entitled to any distributions whatsoever, and may not participate in a return of capital on liquidation or otherwise. The B share carries certain consent rights pursuant to the Company's articles, and certain matters set out in the Company's articles shall be deemed to constitute a variation of class rights, provided that the holder of the B share holds at least 5% of the Equity Securities (as defined in the Company's articles) in the Company	Continuation pages Please use a Statement of Capital continuation page if necessary	
Class of share			
Prescribed particulars			
8	Signature	Secretar European	
Signature	This form may be signed by Director , Secretary, Person authorised , 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	

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O Descentor information	I Important information		
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 RACM/HJC/618046	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		
Company name Macfarlanes LLP			
Address 20 Cursitor Street			
Post town	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
County/Region London	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1		
Postcode E C 4 A 1 L T	or LP - 4 Edinburgh 2 (Legal Post)		
Country UK	For companies registered in Northern Ireland		
DX 138 Chancery Lane	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		
Telephone +44 (0)20 7831 9222			
✓ Checklist	7 Further information		
We may return forms completed incorrectly or			
with information missing	For further information, please see the guidance notes on the website at www companieshouse gov uk or		
Please make sure you have remembered the following	email enquiries@companieshouse gov uk		
The company name and number match the	This form is available in an		
information held on the public Register You have completed Section 2	alternative format Please visit the		
You have completed Section 3	forms page on the website at		
You have completed the relevant sections of the	www.companieshouse.gov.uk		
Statement of capital	*******.companicanouac.gov.uk		
You have signed the form			