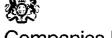
In accordance with Section 644 & 649 of the Companies Act 2006.

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

E	
Companies	House

	A fee is payable with this form. Please see 'How to pay' on the last page.				
✓	You may use this form as a statement You of capital for a private limited company reducing its capital supported by a for a	at this form is NOT f cannot use this form plete a statement of c a company re-registeri mited to limited.	to capital	refer to ou	r information, please ir guidance at uk/companieshouse
	Company details				-
ompany number	0 6 0 4 4 1 5 7			→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	GIVAUDAN HOLDINGS UK LIMITED				
					are mandatory unless
2	Share capital			specified	or indicated by *
	Complete the table(s) below to show the issued share capital as reduced by the resolution.			Please use a Statement of Capital continuation page i	
	Complete a separate table for each curr			,	necessary.
	add pound sterling in 'Currency table A' and	Euros in 'Currency ta	ble B'.		
Currency	Class of shares	Euros in 'Currency ta	Aggregate no	minal value	Total aggregate amount
Complete a separate able for each currency		,	Aggregate no (£, €, \$, etc) Number of shar	es issued	Total aggregate amount unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiur
Currency Complete a separate able for each currency Currency table A GBP	Class of shares	,	Aggregate no (£, €, \$, etc) Number of shar	es issued	unpaid, if any (£, €, \$, etc Including both the nominal
Complete a separate able for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate no (£, €, \$, etc) Number of shar multiplied by no	es issued	unpaid, if any (£, €, \$, etc Including both the nominal
Complete a separate able for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate no (£, €, \$, etc) Number of shar multiplied by no	res issued ominal value	unpaid, if any (£, €, \$, etc Including both the nominal
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Complete a separate able for each currency Currency table A GBP	Class of shares E.g. Ordinary/Preference etc. ORDINARY Totals	Number of shares	Aggregate no (£, €, \$, etc) Number of shar multiplied by no	res issued ominal value	unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiu

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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 Section 2 .	• Prescribed particulars of rights attached to shares The particulars are:		
Class of share	ORDINARY	 a. particulars of any voting rights, 		
Prescribed particulars •	ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, AND TO DISTRIBUTIONS ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED.	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 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 O Class of share		continuation page if necessary.		
Prescribed particulars				
.				
4	Signature			
	I am signing this form on behalf of the company.	② Societas Europaea.		
ignature	Signature X	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.		
	This form may be signed by: Director , Secretary, Person authorised , CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.		

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Presenter information

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

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. **LONVXXC BAKER MCKENZIE** Address 100 NEW BRIDGE STREET Post town LONDON County/Region Postcode Ε C 4 Α V Country DX UNITED KINGDOM Telephone 020 7919 1000 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.

Turther 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