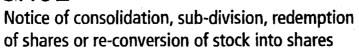
In accordance with Section 619, 621 & 689 of the Companies Act 2006.

SH02





1	What this form You may use this notice of consolic sub-division, rede shares or re-convinto shares.	form to give dation, emption of	You not	nat this form is NOI a cannot use this form tice of a conversion o o stock.	A09		KHSR6O* 01/2018 #477 NIES HOUSE		
1	Company de	tails							
Company number	6 8 0	9 3 0 9					in this form		
Company name in full	4CHOICE LTD						Please complete in typescript or in bold black capitals.		
	The state of the s						All fields are mandatory unless specified or indicated by *		
2	Date of reso	ution				نسخ			
Date of resolution	0 5	^m 1 ^m 0	2 0 9	1 ⁷ 7					
3	Consolidation								
	Please show the amendments to each class of share.								
•	•	Previous sha	Previous share structure		New share structure				
Class of shares (E.g. Ordinary/Preference etc.)		Number of iss	red shares	Nominal value of each share	Number of Issued shares		Nominal value of each share		
	·			<u> </u>	<u> </u>				
									
4	Sub-division								
	Please show the	amendments to	each class	of share.					
•	1	Previous share structure			New share structure				
Class of shares (E.g. Ordinary/Preference etc.)		Number of issu	ied shares	Nominal value of each share	Number of issued sh		Nominal value of each share		
Ordinary		786		£1.00	78,600		£0.01		
		•							
							4		
5	Redemption								
•		class number an redeemable share		value of shares that ha	ive been				
Class of shares (E.g. Ordinary/Preference e	tc.)	Number of issu	ied shares	Nominal value of each share	-				

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6	Re-conversion									
	Please show the class number and nominal value of shares following re-conversion from stock.									
•	New share structure	•								
Value of stock	Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share							
					•					
7	Statement of capital									
	Complete the table(s) below to show the iss the company's issued capital following the complete a separate table for each curr	hanges made in this form. Capital continuation page if ency (if appropriate). For example, necessary.								
	add pound sterling in 'Currency table A' and	Euros in Currency table		l						
Currency	Class of shares	Number of shares	Aggregate no (£, €, \$, etc)	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc					
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shar multiplied by no		Including both the nominal value and any share premiur					
Currency table A			· ,							
£	Ordinary	78,600	786							
·.	<u> </u>		<u></u>							
	Totals	78,600	786	\	Fo					
Currency table B		· ·	·		erna volument siderakonnakon elektrikai manakonnakon viida					
			<u></u>							
·										
. •	Totals									
Currency table C		•			•					
				:						
	Totals									
	Table Habitan a street	Total number of shares	Total aggr nominal v	egate alue 0	Total aggregate amount unpaid •					
	Totals (including continuation pages)	78,600	£786		to					
		• Please list total agg For example: £100 +			nt currencies separately.					

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8	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 7.	O Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances;					
Class of share	Ordinary						
Prescribed particulars •	All shares have equal voting rights	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.					
Class of share		Please use a Statement of capital					
Prescribed particulars		continuation page if necessary.					
Class of share							
Prescribed particulars •							
9	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.					
	This form may be signed by: Director Secretary, Person authorised Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.					

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Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

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. Amold & Porter Kaye Scholer LLP 25 Old Broad Street DX 33050 Cardiff. London Postcode Country DX 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 entered the date of resolution in Section 2. Where applicable, you have completed Section 3, 4, 5 or 6.

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.

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

You have completed the statement of capital.

You have signed the form.