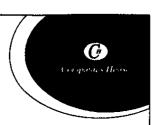
In accordance with Section 708 of the Companies Act 2006

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 compunder section 663 or 730 of the Companies Act 2006. To do the place were form \$407



A21 06/11/2012 COMPANIES HOUSE #359

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1	Cor	npa	ny d	etail	s						٠						
Company number	7	4	1	4	6	4	8					_ [Please	compl	s form ete in ty	pescript	or in
Company name in full	BI	r DII	FUS	ION	LIMI	TED	ı					-	polq p	lack ca	prtałs.		
												All fields are mandatory unless specified or indicated by *					is
2	Date of cancellation																
Date of cancellation	1	1	•	^m 1	"o	·	'2	'0	⁷ 1	''2							
3	Sha	res	can	elle	d							·					
Class of shares (E.g. Ordinary/Preference	etc)					nber o celled	f share	es		Nominal value of eac share	ch						
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SH06 Notice of cancellation of shares Statement of capital Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation 4 Statement of capital (Share capital in pound sterling (£)) Please complete the table below to show each class of shares held in pound sterling If all your issued capital is in sterling, only complete Section 4 and then go to Section 7 Class of shares Number of shares @ Amount paid up on each Amount (if any) unpaid Aggregate nominal (E g Ordinary/Preference etc.) value 🖸 share 0 on each share O £1 **ORDINARY** £ 1 £ £ £ **Totals** £ Statement of capital (Share capital in other currencies) Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency Currency Class of shares Aggregate nominal value **①** Amount (if any) unpaid Number of shares 9 Amount paid up on each (E.g. Ordinary/Preference etc.) share 0 on each share O Totals Currency Class of shares Amount paid up on each Amount (if any) unpaid Number of shares @ Aggregate nominal (E.g. Ordinary/Preference etc.) on each share 0 value 0 Totals Statement of capital (Totals) Please give the total number of shares and total aggregate nominal value of ●Total aggregate nominal value Please list total aggregate values in issued share capital different currencies separately For example £100 + €100 + \$10 etc Total number of shares Total aggregate £1 nominal value O O Including both the nominal value and any share Number of shares issued multiplied by nominal Continuation pages Please use a Statement of Capital continuation premium value of each share page if necessary Total number of issued shares in this class

SH06

Notice of cancellation of shares

7	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	OPrescribed 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								
Prescribed particulars	FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)	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 and any terms or conditions relating to redemption of these shares.								
Class of share		A separate table must be used for each class of share								
Prescribed particulars		Continuation pages Please use a Statement of Capital continuation page if necessary								
Class of share		-								
Prescribed particulars										
8	Signature									
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf								
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. O Person authorised								
	This form may be signed by Director , Administrative receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006								

SH06

Notice of cancellation of 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.

Contact name								
Company name								
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Address							<u> </u>	
Post town								
County/Region								
Postcode		$\neg \lceil$	$\neg \Gamma$					
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 Unenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BTZ 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk