Section 708 of the Companies Act 2006

SH06

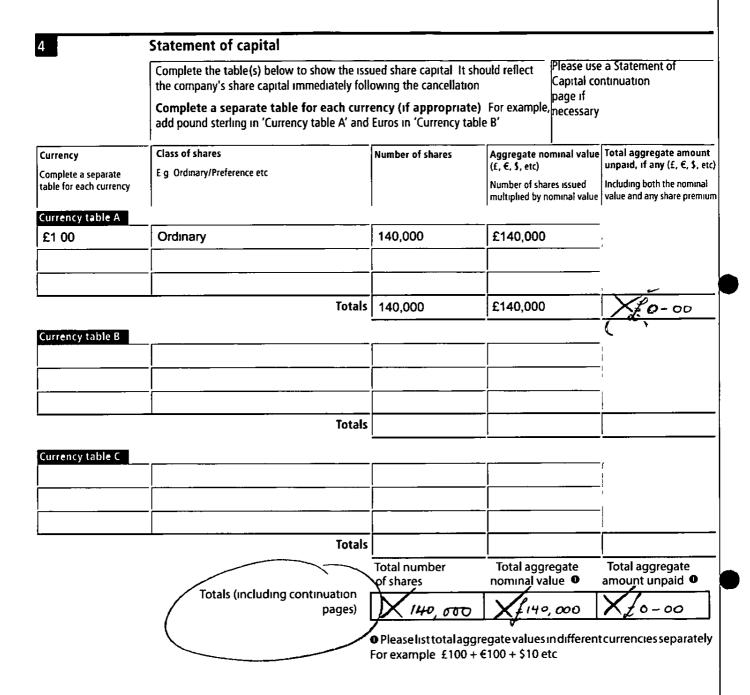
Notice of cancellation of shares





•	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 NC You cannot use this fo give notice of a cancel shares held by a public under section 663 of the Companies Act 2006 To please use form SH07	A08	*A5MCGKIO* 22/12/2016 #93 COMPANIES HOUSE *S5LBRJI1* 07/12/2016 #32 DMPANIES HOUSE 22/11/2016 #156 MPANIES HOUSE		
1	Company details					
Company number Company name in full	0 8 1 9 3 5 4 TIL Corporation Limited	3		Filling in this form Please complete in typescript or in bold black capitals		
				All fields are mandatory unless specified or indicated by *		
2	Date of cancellation					
Date of cancellation	1 4 m/m/ 12	0/1/6				
3	Shares cancelled					
	Class of shares (E g Ordinary/Preference etc)	Number of shares cancelled	Nominal value share	of each		
	Ordinary Shares	60,000	£1 00			
	1		1			

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	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4	OPrescribed particulars of rights attached to shares The particulars are
Class of share	Ordinary Share	a particulars of any voting rights, including rights that arise only in
Prescribed particulars	Each share has one vote, a right to participate in any dividend declared and has a right to participate in a capital distribution (including on a winding up and any other return of capital) The shares are not liable to be redeemed	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 Continuation pages
Prescribed particulars •		Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
6	Signature	
Signature	I am signing this form on behalf of the company Signature This form may be signed by Director O, Secretary, Person authorised O, 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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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	Marcus Armstrong
Company name	Shulmans LLP
Address	10 Wellington Place
Post town	Leeds
County/Region	West Yorkshire
Postcode	L S 1 4 A P
Country	
DX	729700 Leeds 69
Telephone	0113 297 7736

✓ 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 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



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Statement of capital Complete the table below to show the issued share capital Complete a separate table for each currency Class of shares Total aggregate amount Currency Number of shares Aggregate nominal value unpaid, if any (£, €, \$, etc) (£, €, \$, etc) E g Ordinary/Preference etc Complete a separate Including both the nominal table for each currency Number of shares issued multiplied by nominal value value and any share premium

Totals

In accordance with Section 708 of the Companies Act 2006

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