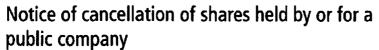
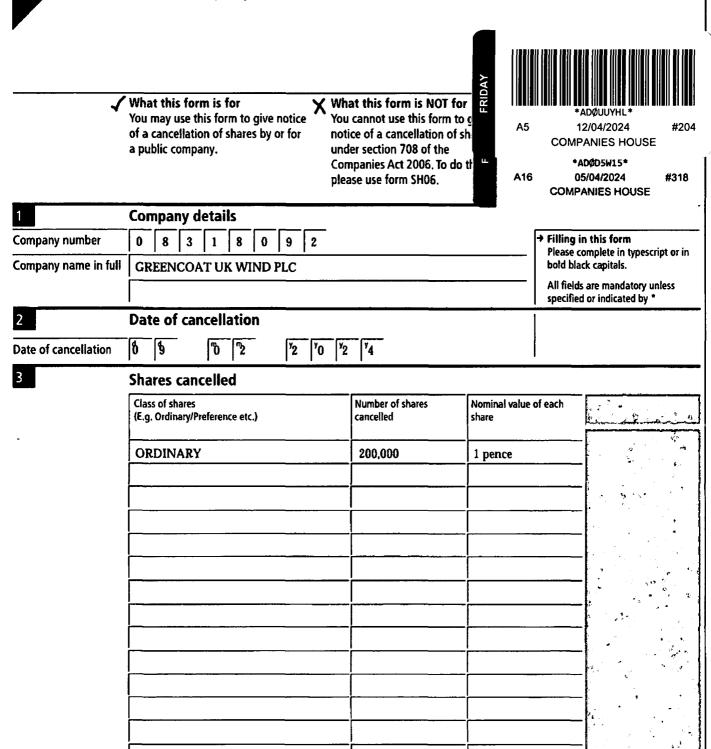
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Notice of cancellation of shares held by or for a public company

4	Statement of capital					
	Complete the table(s) below to show the issue the company's share capital immediately follows: Complete a separate table for each currency table A' and	nuation page e use a Statement of Capital nuation page if necessary.				
Currency	Class of shares	Number of shares	Aggregate nominal	Total aggregate amount		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		value (£, €, \$, etc) Number of shares issued multiplied by nominal va	unpaid, if any (£, €, \$, etc) Including both the nominal tue value and any share premium		
Currency table A						
£	ORDINARY	2,307,448,656	£23,074,486.56	_		
		0.007.417.555	000 054 455 55			
	Totals	2,307,448,656	£23,074,486.56	NIL		
Currency table B				<u></u>		
				_[
	Totals			•		
Currency table C**						
			·			
	Totals					
Total issued share ca	pital table					
You must complete this t	table to show your total issued share capital. Add the ables, including continuation pages.	Total number of shares	Total aggregate nomi	nal Total aggregate amount unpaid ①		
			Show different currencies separately. For example £100 + €100 + \$10			
	Grand total	2,30,448,656	£23,074,486.56	NIL		
		Total aggregate amou	nt unpaid			

[•] Total aggregate amount unpaid Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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5	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 4 .	O Prescribed particulars of rights attached to shares The particulars are:				
Class of share	ORDINARY SHARES	a. particulars of any voting rights, including rights that arise only in				
Prescribed particulars •	SEE CONTINUATION PAGE.	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. A separate table must be used for each class of share.				
Class of share		Continuation pages				
Prescribed particulars		Please use a Statement of Capital continuation page If necessary.				
Class of share						
Prescribed particulars •						
6	Signature					
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf				
Signature	This form may be signed by: Director®, Secretary, Person authorised®, Administrator, Administrative receiver, Receiver, manager, CIC manager.	of a Societas Europaea (SE) please				

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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	CARINA SANCHEZ		
Company name	OCORIAN (ADMINISTRATION) UK		
LIMITE			
Address	20 FENCHURCH STREET		
5TH FLO	OOR		
Post town	LONDON		
County/Region			
Postcode	E C 3 M 3 B Y		
Country	UNITED KINGDOM		
DX			
Telephone	+353 870698505		

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 in 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

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

In accordance with Section 663 of the Companies Act 2006.

SH07 - continuation page Notice of cancellation of shares held by or for a public company

ļ	,	 Statement	of	capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	
				0
				*
<u></u>	· · · · · · · · · · · · · · · · · · ·	-		
	·	<u> </u>		
			-	
				٠٠.
	Totals			

In accordance with Section 663 of the Companies Act 2006.

SH07 - continuation page Notice of cancellation of shares held by or for a public company

5	Statement of capital (prescribed particulars of rights attached to shares) •	
Class of share	ORDINARY	Prescribed particulars of rights
Prescribed particulars	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.	attached to shares The particulars are: a. particulars of any voting rights, 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 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.
		each class of share.
		·