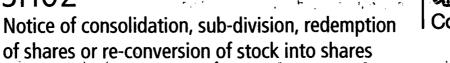
Section 619, 621 & 689 of the Companies Act 2006.

Class of shares

(E.g. Ordinary/Preference etc.)

SH02





What this form is NOT for What this form is for You cannot use this form to You may use this form to give notice of a conversion of sh notice of consolidation, sub-division, redemption of into stock. 23/12/2016 shares or re-conversion of stock *A5KF0EAJ* into shares. A17 24/11/2016 #356 **Company details** Filling in this form Company number 8 Please complete in typescript or in bold black capitals. Company name in full **TIOSK LIMITED** All fields are mandatory unless specified or indicated by * Date of resolution 2 | 4 Date of resolution Consolidation 7 Please show the amendments to each class of share. Previous share structure New share structure Nominal value of each Number of issued shares Nominal value of each Number of issued shares Class of shares share (E.g. Ordinary/Preference etc.) share **Sub-division** Please show the amendments to each class of share. Previous share structure New share structure Class of shares Number of issued shares Nominal value of each Number of issued shares Nominal value of each (E.g. Ordinary/Preference etc.) share share 2 200,000 £0.00001 A Ordinary £1 Redemption Please show the class number and nominal value of shares that have been redeemed. Only redeemable shares can be redeemed.

Number of issued shares

Nominal value of each

SHU2 .

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

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		
	1 201 1 2 2				
7	Statement of capital				
	Complete the table(s) below to show the isset the company's issued capital following the complete a separate table for each currency add pound sterling in 'Currency table A' and	hanges made in this for ency (if appropriate)	m. Capital co page if . For example, necessary	e a Statement of ntinuation 	
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	Including both the nominal value and any share premium	
Currency table A		,	\$ \$1764		
GBP	A Ordinary	200,000	2		
		70.50			
	Totals			<u> </u>	
Currency table B		<u>'</u>			
			<u> </u>		
_					
	Totals			<u> </u>	
Currency table C					
edinerie, table			[1		
	-				
<u> </u>	Totals			<u>. </u>	
•	iotais .	Total number	Total aggregate	Total aggregate	
		of shares	nominal value •	amount unpaid •	
	Totals (including continuation pages)	200,000	£2	10	
		• Please list total agg For example: £100 +	gregate values in differer £100 + \$10 etc.	nt currencies separately.	

SHUZ Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into 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 .	OPrescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,	
Class of share	A Ordinary	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	
Prescribed particulars	Shares are Non-Redeemable Each share is entitled to one vote Each share is entitled to take part in approved dividend distributions		
		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.	
Prescribed particulars		Please use a Statement of capital continuation page if necessary.	
•			
Class of share			
Prescribed particulars			
9	Signature	1	
	I am signing this form on behalf of the company.	Societas Europaea	
Signature	Signature NI COLA-SIMPSON X DIRECTOR.	If the form is being filed on behal of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the pers signing has membership. Person authorised	
	This form may be signed by: Director , Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.	

SHU2

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

Presenter information	Important 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	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record.	☑ Where to send		
Contact name Company name TaxAssist Accountants	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:		
Address 2A Cope Road	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.		
Post town Banbury	DX 33050 Cardiff. For companies registered in Scotland: The Registrar of Companies, Companies House,		
County/Region Postcode O X 1 6 2 E H Country	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
DX Telephone	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.		
✓ Checklist	DX 481 N.R. Belfast 1.		
We may return forms completed incorrectly or with information missing.	$m{i}$ Further information		
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk		
 ☐ The company name and number match the information held on the public Register. ☐ You have entered the date of resolution in Section 2. 	This form is available in an alternative format. Please visit the		
☐ Where applicable, you have completed Section 3, 4, 5 or 6.	forms page on the website at		
☐ You have completed the statement of capital.☐ You have signed the form.	www.gov.uk/companieshouse		