

SH06

Notice of cancellation of shares

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Statement of capital

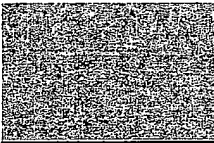
Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

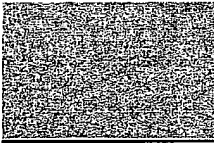
Please use a Statement of Capital continuation page if necessary.

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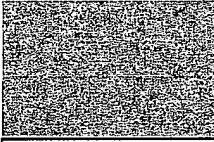
Currency table A

£ STERLING	ORDINARY	80	£80	
£ STERLING	ORDINARY A	1	£1	
£ STERLING	ORDINARY B	1	£1	
Totals		82	£82	NIL

Currency table B

				
Totals				

Currency table C

				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
82	£82	NIL

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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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.

Class of share	ORDINARY
Prescribed particulars ①	EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AND ARE NON-REDEEMABLE.
Class of share	ORDINARY A
Prescribed particulars ①	EACH SHARE HAS NO VOTING RIGHTS, FULL DIVIDEND RIGHTS, NO CAPITAL RIGHTS OR RIGHTS ON WINDING UP AND ARE NON-REDEEMABLE.
Class of share	ORDINARY B
Prescribed particulars ①	EACH SHARE HAS NO VOTING RIGHTS, FULL DIVIDEND RIGHTS, NO CAPITAL RIGHTS OR RIGHTS ON WINDING UP AND ARE NON-REDEEMABLE.

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

Continuation pages

Please use a Statement of Capital continuation page if necessary.

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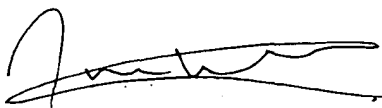
Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ①, Secretary, Person authorised ①, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

② 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.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.