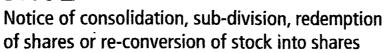
In accordance with Section 619, 621 & 689 of the Companies Act 2006.

## **SH02**





<b>√</b>	What this form is form you may use this form notice of consolidation sub-division, redempenders or re-conversion into shares.	n to give You on, not tion of into	nat this form is NOT form to a connot use this form to conversion of some stock.	HRIDAY 409	A6KD3D4O* 01/12/2017 #208 IPANIES HOUSE			
1	Company details							
Company number	1036	O 3 6 0 8 2 0						
Company name in full	BOULDER HUT LIMITED  bold black capitals.  All fields are mandatory unless specified or indicated by *							
2	Date of resolution							
Date of resolution	10 8 11 1 120 1 1 5							
3	Consolidation							
	Please show the amendments to each class of share.							
	Previous share structure		New share structure					
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share			
4	Sub-division	<u> </u>	<u> </u>	<u> </u>				
	Please show the amendments to each class of share.							
	,	Previous share structure		New share structure				
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share			
ORDINARY		22 172	EI	2217200	lp .			
5	Redemption							
		ss number and nominal value of shares that have bee eemable shares can be redeemed.		ve been				
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	_				
	· · · · · · · · · · · · · · · · · · ·			_				
				_				

## SH02

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					
7	Statement of capital		AND SECURITION OF THE PROPERTY					
	Complete the table(s) below to show the issued capital following the ch	nanges made in this fo	rm. Capital co					
: :	Complete a separate table for each curradd pound sterling in 'Currency table A' and	Euros in 'Currency tab	). For example, necessary. lle B'.					
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount				
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc)  Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the numinal value and any share premium				
Currency table A		·	<del>'</del>	1				
POUND STERLING	ordwary	2217200	E22172					
	Totals	2217200	£22172	Eo				
Currency table B								
<u> </u>	Totals			as Reinstein				
Currency table C								
L	Totals							
	uga mi	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •				
	Totals (including continuation pages)		£22172	Eo				
	•							

 $oldsymbol{\Theta}$  Please list total aggregate values in different currencies separately. For example: £100 +  $\xi$ 100 + \$10 etc.

SH02 Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

8	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 7.	• Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,				
Class of share	DROWARY	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.				
Prescribed particulars  •	PARI PASSU W RESPECT OF DIVIDENDS, NOTING AND WINDWA UP RIGHTS.					
Class of share		Please use a Statement of capital				
Prescribed particulars		continuation page if necessary.				
Class of share						
Prescribed particulars						
9	Signature	•				
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf				
Signature	X S. O > X X	of a Societas Europaea (SE) please				
	This form may be signed by: Director ©, Secretary, Person authorised ©, Administrator , Administrative Receiver, Receiver, Receiver manager, CIC manager.					