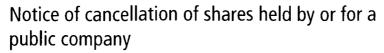
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SH07





✓ What this form is for

You may use this form to give notice of a cancellation of shares by or for a public company.

What this form is NOT You cannot use this form notice of a cancellation o under section 708 of the Companies Act 2006. To oplease use form SH06.



Company details → Filling in this form Company number 2 Please complete in typescript or in bold black capitals. Company name in full Network International Holdings Plc All fields are mandatory unless specified or indicated by * **Date of cancellation** ~3 2 ^y0 ^y3 Date of cancellation

Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share	
Ordinary	140,504	10p	
-			
		_	

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

4	Statement of capital				
	the company's share capital immediately following the cancellation. Please use				e a Statement of Capital ion page if necessary.
					ion page in recessory.
Currency	Class of shares	Number of shares	Aggregate non		Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		value (£, €, \$, e Number of share multiplied by nor	s issued	unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiun
Currency table A					
GBP (£)	Ordinary	539,187,194	£ 53,918,719	.40	
	Totals	520 107 104	6 52 010 710	40	
Currency table B	iotais	539,187,194	£ 53,918,719	.40	0
				······································	
	Totals				
Currency table C					
				<u> </u>	
	7.4.1				
Total issued share ca	Totals				-
You must complete this t	able to show your total issued share capital. Add the bles, including continuation pages.	Total number of shares	Total aggregate	nominal	Total aggregate amount unpaid 0
			Show different co separately. For ex £100 + €100 + \$	cample:	Show different currencies separately. For example: £100 + €100
	Grand total	539,187,194	£ 53,918,719	0.40	0

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 .	Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,		
Class of share	Ordinary Shares	including rights that arise only in		
Prescribed particulars •	Each Ordinary Share carries the right to one vote at a General Meeting of the Company.	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		
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			
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf		
Signature	Signature X	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		
	This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver manager, CIC manager.	the Companies Act 2006.		

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

Presenter information You do not have to give any conta

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	Company Secretary		
Company name	Network International Holdings Plc		
Address	Suite 1, 7th floor,		
50 Broad	way,		
Post town	London		
County/Region	United Kingdom		
Postcode	S W 1 H 0 B L		
Country	United Kingdom		
DX	secretariat@network.global		
Telephone			

✓ 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.

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

4	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	E.g. Ordinary/Preference etc.				
table for each currency			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premiun	
<u></u>					
				ļ	
-					
	Totals	s			

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		• Prescribed particulars of rights
Class of share Prescribed particulars		 Prescribed particulars of rights 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.