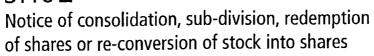


SH02





4	✓ What this form is for You may use this form to give notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares.			*	You cannot use this form to g notice of a conversion of shar into stock.							
1	Cor	npai	ny de	etail	s							
Company number	1	2	6	1	7 7	2	3	_			→ Filli Plea	ng in this form ise complete in typescript or in
Company name in full	Vir	tually	Visit	ing I	imited			bold black capitals. All fields are mandatory unless specified or indicated by *				
2	Dat	te of	resc	oluti	on							
Date of resolution	2	2		Ö_	4	2	р	2	1			
3	Coı	nsoli	idati	on								
	Ple	ease s	how t	he ar					of share.			
	•				Previo	ous shar	e stru	cture		New s	hare structure	
Class of shares (E.g. Ordinary/Preference etc.)			Numbe	Number of issued shares			Nominal value of each share	Numbe	er of issued share	Nominal value of each share		
							_			i		
					<u> </u>							-
				_	<u> </u>	_	_					
4	Sub	o-div	isior	า					<u></u>	•		
	Plea	ase sh	ow th	ie am	endmer	nts to e	ach (class	of share.			
Previo			revious share structure					New share structure				
Class of shares (E.g. Ordinary/Preference etc.)				Number of issued shares			ares	Nominal value of each share	Numb	er of issued share	Nominal value of each share	
Ordinary			278				1	2780	00	0.001		
·					-						<u> </u>	
5	Red	dem	ption	1	1				<u> </u>		_	
					ber and le share				of shares that have bee	en		
Class of shares (E.g. Ordinary/Preference etc.)			Number of issued shares			ares	Nominal value of each share					
		-						_				
						-						

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6	Re-conversion			
	Please show the class number and nominal v	alue of shares followin	g re-conversion from sto	ck.
	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 canital	-		
7	Statement of capital	and share conital It she	ould reflect the Please US	e a Statement of Capital
	Complete the table(s) below to show the issu company's issued capital following the change			ion page if necessary.
	Complete a separate table for each curr add pound sterling in 'Currency table A' and	ency (if appropriate) Euros in 'Currency tabl	. For example, e B'.	
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		00000	070	
GBP	Ordinary	278000	278	
	Totals	278000	278	0
Correspondable R			·	<u> </u>
Currency table B				
	Totals			
Currency table C				
	Totals	<u> </u>		
		Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •
	Totals (including continuation pages)	278000	278	0
		• Please list total ag For example: £100 +	gregate values in differe €100 + \$10 etc.	nt currencies separately.

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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 .	The particulars are: a. particulars of any voting rights,								
Class of share	Ordinary	including rights that arise only in certain circumstances;								
Prescribed particulars •	Each share is entitled to one vote in any circumstances Each share has equal rights to dividends Each share is entitled to participate in a distribution arising from a winding up of the company	 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		Please use a Statement of capital								
Prescribed particulars •		continuation page if necessary.								
Class of share										
Prescribed particulars										
9	Signature									
Signature	I am signing this form on behalf of the company. Signature This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative Receiver, Receiver, Receiver manager, CIC manager.	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.								