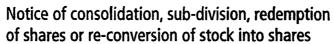
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SH02





1	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 charac

What this form is You cannot use thi notice of a convers Into stock.



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COMPANIES HOUS

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1	Con	npa	ny de	etai	s										
Company number	s	C	0	8	0	1	6	7				→ Filling	in this form		
Company name in full	Aardvark Clear Mine Limited										bold bla	Please complete in typescript or in bold black capitals.			
													All fields are mandatory unless specified or indicated by *		
2	Dat	e o	resc	oluti	on										
Date of resolution	2	45	-	ð	В	•	2	ъ	2	- 3					
3	Consolidation														
	Ple	ase s	how t	he ar	nendr	nents	to ea	ach cl	ass o	of share.	-	-			
					Pre	vious	share	structi	ıre		New share s	tructure			
Class of shares (E.g. Ordinary/Preference et	rtc.)			Nun	Number of issued shares				Nominal value of each share			Nominal value of each share			
								···				··			
4	Sub	-div	/isio	n											
	Please show t			e am	e amendments to each class of share.										
					Pre	vious :	share	structi	ire		New share s	rtructure			
Class of shares (E.g. Ordinary/Preference e	etc.)				Nur	Number of issued shares			s	Nominal value of each share	Number of is	sued shares	Nominal value of each share		
Ordinary					29	31				£1	293100		£0.01		
					<u> </u>										
5	Redemption Please show the class number and nominal value of shares that have been														
										rlue of shares that hav leemed.	e been				
Class of shares (E.g. Ordinary/Preference et						nber of				Nominal value of each share	_				
					-						- [
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SH02 Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares **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 Number of issued shares Nominal value of each (E.g. Ordinary/Preference etc.) share Statement of capital Complete the table(s) below to show the issued share capital. It should reflect Continuation page Use a Statement of Capital the company's issued capital following the changes made in this form. continuation page if necessary. Complete a separate table for each currency (If appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'. Total aggregate amount unpaid, if any (£, €, \$, etc) Class of shares Number of shares Aggregate nominal value (£, €, \$, etc) Currency E.g. Ordinary/Preference etc. Complete a separate including both the nominal Number of shares issued table for each currency multiplied by nominal value | value and any share premium Currency table A Ordinary Sterling 293100 £2931 Totals 293100 £2931 Currency table B **Totals** Currency table C Totals Total issued share capital table Total aggregate nominal value • Total aggregate amount unpaid • • Complete this table to show your total issued share capital. Add the totals from Total number of shares all currency tables, including continuation pages. **Grand total** 293100 £2931

O Show different currencies separately. For example: £100 + €100 + \$10

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

◆ Total aggregate amount unpaid

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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	Ordinary	including rights that arise only in certain circumstances;									
Prescribed particulars	All shares are non-redeemable and rank equally in terms of each of: 1. Rights to take part in all approved dividend distributions 2. Voting rights - each share being entitled to one vote 3. Rights to participate in any distribution of capital on winding up of the company	cerain 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.									
Class of share		Please use a Statement of capital									
Class of share											
Prescribed particulars											
9	Signature	, ,									
Signature	I am signing this form on behalf of the company. Signature X This form may be signed by: Director ②, Secretary, Person authorised ③, 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.									

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

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Presenter 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 visible to searchers of the public record.
Contact name Bryony Thomson
Company name David Allen
Address Dalmar House
Barras Lane Estate
Dalston
Post town Carlisle
County/Region
Postcode C A 5 7 N Y
Country
DX
Telephone 01228 711888
✓ 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.
Section 2.
 Where applicable, you have completed Section 3, 4, 5 or 6.
☐ You have completed 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.

Where to send

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.

f 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