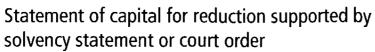
1000+6/10

In accordance with Section 644 & 649 of the Companies Act 2006.

SH19





Companies House

	A fee is payable with this form. Please see 'How to pay' on the last page.		· · · ·		
·	You may use this form as a statement You of capital for a private limited company reducing its capital supported by a for a	t this form is NOT for cannot use this form to plete a statement of cal company re-registering nited to limited.	pii 🛌	0:	5CZPJA3* 9/08/2016 #68
1	Company details			COMP	ANIES HOUSE
Company number	S C 1 3 6 2 1 6			→ Filling in	this form mplete in typescript or in
Company name in full	full WGD028 LIMITED			bold blac	
					are mandatory unless or indicated by *
2	Share capital	-			•
	Complete the table(s) below to show the issuresolution. Complete a separate table for each curre add pound sterling in 'Currency table A' and	ency (if appropriate)	. For example,		use a Statement of continuation page if necessary.
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shar multiplied by no		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A Pound Sterling (£)	Ordinary	1	£1		
			-		-
	Totals	1	£1		£1
Currency table B					
	Totals				
		Total number Total aggree of shares nominal val			Total aggregate amount unpaid •
	Totals (including continuation	of snares	nominai vai	ue •	amount unpaid •

For example: £100 + \$100 + \$10 etc.

SH19

Statement of capital for reduction supported by solvency statement or court order

3	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 statement of capital share tables in Section 2 .	Prescribed particulars of rights attached to shares The particulars are:			
Class of share	Ordinary	a. particulars of any voting rights, including rights that arise only in			
Prescribed particulars	 A) One vote per share. No particular rights arising in certain circumstances. B) All dividends shall be declared and paid according to the amounts paid up on the shares on which the dividend is paid. C) A right, as regards capital, to participate in a distribution, including a winding up, according to the amounts paid up on the relevant shares. D) No redemption rights, either at option of the company or the shareholder. 	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.			
Class of share		Please use a statement of capital			
Prescribed particulars		continuation page if necessary.			
Class of share					
Prescribed particulars •					
4	Signature	1			
	I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf			
Signature	X Ault bill X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.			
	This form may be signed by: Director •, Secretary, Person authorised •, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.			

SH19

Statement of capital for reduction supported by solvency statement or court order

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. **LEGAL ADVISOR** WOOD GROUP LEGAL Address 15 JUSTICE MILL LANE Post town **ABERDEEN** County/Region Postcode Ε В Country DX Telephone 01224 851000 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 completed the relevant sections of the statement of capital. You have signed the form. You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.

Make cheques or postal orders payable to 'Companies House.'

✓ 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 or LP - 4 Edinburgh 2 (Legal Post).

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.

DA 401 M.M. Dellast

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