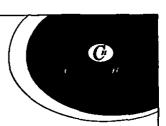
In accordance with Section 708 of the Companies Act 2006.

SH06 Notice of cancellation of shares



What this form is for
You may use this form to give notice
of a cancellation of shares by a
limited company on purchase

X What this form is N You cannot use this f give notice of a cano shares held by a pub under section 663 or Companies Act 2006 please use form SHO



"S002IX24" CT 13/12/2011 COMPANIES HOUSE

#137

	Company detail			→ Filling in this form		
ompany number				Please complete in typescript or in bold black capitals.		
Company name in full	ABER PROERT	IES LIMITED	All fields are mandatory unless			
	}			specified or indicated by *		
2	Date of cancel					
ate of cancellation	^d 3 ^d 0 ^m 1	^m 1 72 70	71 4			
3	Shares cancelle	ed				
Class of shares (E.g. Ordinary/Preference	etc.)	Number of shares cancelled	Nominal value of each share			
ORDINARY		1	£1			
	_					

SH06

Notice of cancellation of shares

	Statement of capi	ital				<u> </u>		
Section 4 (also Sectifollowing the cancella	ion 5 and Section 6 if a		t the company's share o	apital imme	diately			
4	Statement of capital (Share capital in pound sterling (£))							
	table below to show each	n class of shares held in	pound sterling.					
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares 2		Aggregate nominal value Output Description:		
ORDINARY		£1		1		£ 1		
						£		
						£		
						£		
			Totals			£ 1		
5	Statement of cap	ital (Share capital in	other currencies)					
	table below to show any parate table for each cur		ther currencies.					
Currency		<u> </u>						
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares 2		Aggregate nominal value Output Description:		
				_				
_			Totals	0		0		
Turrency								
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares ②		Aggregate nominal value Output Description:		
			Totals	0		0		
6	Statement of capi	tal (Totals)						
	Please give the total number of shares and total aggregate nominal value of issued share capital.					© Total aggregate nominal value Please list total aggregate values in different currencies separately. For		
otal number of shares	1 example: £100 + €100 + \$10 e							
otal aggregate nominal value 🍎								
• Including both the non premium. • Total number of issued	ninal value and any share	Number of shares issued value of each share.	l multiplied by nominal	Please u	ation pages se a Statemer recessary.	nt of Capital continuation		

SH06 Notice of cancellation of shares

7	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 statement of capital share tables in Section 4 at Section 5.	Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,				
Class of share	OLDINARY .		including rights that arise only in certain circumstances:			
Prescribed particulars	SEE PAPER APART.		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 and any terms or conditions relating to redemption of these shares.			
Class of share			A separate table must be used for each class of share.			
Prescribed particulars			Continuation pages Please use a Statement of Capital continuation page if necessary.			
Class of share						
Prescribed particulars						
8	Signature					
	I am signing this form on behalf of the company.		O Societas Europaea If the form is being filed on behalf			
Signature	Signature X This form may be signed by:	×	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.			
	Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager.		the Companies Act 2000.			

CHFP000 05/10 Version 4.0

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 FIONA LYNCH		
Сотрану пат	GIUSTI MARTIN	
Address 11	8 BLYTHSWOOD STREET	
Post town G	LASGOW	
County/Region		
Postcode	G 2 4 E G	
Country		
ОХ		
Telephone (0141 248 8010	

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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 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.

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, BTZ 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Paper Apart

Rights of Ordinary Shares of £1

A. Voting

- * on a show of hands one vote;
- *proxy duly appointed has one vote;
- * on a poll, one vote per Ordinary Share;

B. Dividends

* Payment of dividend respect of each financial year of the Company is in such amount as the Board in its sole discretion considers appropriate.

C. Capital

Return of capital on Ordinary Shares is per the following:-

On a return of assets on liquidation or capital reduction or otherwise the assets of the Company remaining after the payment of its liabilities shall be applied in the following order of priority:-

- C.1 first, in paying to the holders of the Ordinary Shares the sum of £1 per Ordinary Share held by them;
- finally, the balance of such assets shall be distributed among the holders of Ordinary Shares in proportion to the number of Ordinary Shares that are in issue and held by them respectively

D. Redeemable

Ordinary Shares are non-redeemable.