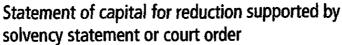
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In accordance with Section 644 & 649 of the Companies Act 2006.

SH19





A fee is payable with this form. Please see 'How to pay' on the last page. X What this form is NOT for What this form is for For further information, please You cannot use this form to You may use this form as a statement refer to our guidance at www.nov.uk/companiechouce of capital for a private limited company complete a statement of capital reducing its capital supported by a for a company re-registe unlimited to limited. solvency statement; or for a private or public limited company reducing its MONDAY capital supported by a court order. Company details Company number C 3 | 8 18/12/2017 **COMPANIES HOUSE** Company name in full MORTARA INSTRUMENT UK LIMITED All fields are mandatory unless specified or indicated by Share capital Complete the table(s) below to show the issued share capital as reduced by the Please use a Statement of resolution. Capital 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'. Class of shares Currency Number of shares Aggregate nominal value Total aggregate amount unpaid, if any $(\xi, \, \xi, \, \xi, \, etc)$ 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 shares of £0.0000049 each 204,531 £1.0022019 Esterling Totals | 204,531 £1.0022019 **Totals** Total number **Total aggregate** Total aggregate nominal value • of shares amount unpaid • Totals (including continuation 204,531 £1.0022019 pages) **COMPANIES HOUSE** Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc. 1 8 DEC 2017 EDINBURGH FRONT DESK 06/16 Version 5.0

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 shares of £0.0000049 each	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			
Prescribed particulars	Non-redeemable ordinary shares conferring on each member (or any proxy of such member) the right to one vote on a show of hands and one vote per share on a poll and with full, equal and unfettered rights to participate in dividends and capital distributions, whether on a winding up or otherwise.				
Class of share		each class of share. Please use a statement of capital			
Prescribed particulars		continuation page If necessary.			
Class of share					
Prescribed particulars					
4	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, CIC manager.	Societas Europaea. If this form is being field 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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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. Jesh Abraham Deloitte LLP Athene Place 66 Shoe Lane Post sown London Postcode BQ Е С Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

rlease 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.

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 644 & 649 of the Companies Act 2006.

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court order

	Share capital Complete the table below to show the issued share capital as reduced by the resolution. 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 table for each currency	E.g. Ordinary/Preference etc.				
lable for each currency			multiplied by nominal value	including both the nominal value and any share premiur	
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