



## SH06

## Notice of cancellation of shares

4

## Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

| Currency<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---------------------------------------------------------|--------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
|---------------------------------------------------------|--------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

## Currency table A

|               |          |             |                |    |
|---------------|----------|-------------|----------------|----|
| GBP           | Ordinary | 395,289,690 | £19,764,484.50 |    |
|               |          |             |                |    |
|               |          |             |                |    |
| <b>Totals</b> |          | 395,289,690 | £19,764,484.50 | £0 |

## Currency table B

|               |  |  |  |  |
|---------------|--|--|--|--|
|               |  |  |  |  |
|               |  |  |  |  |
|               |  |  |  |  |
| <b>Totals</b> |  |  |  |  |

## Currency table C

|               |  |  |  |  |
|---------------|--|--|--|--|
|               |  |  |  |  |
|               |  |  |  |  |
|               |  |  |  |  |
| <b>Totals</b> |  |  |  |  |

Totals (including continuation pages)

| Total number of shares | Total aggregate nominal value ① | Total aggregate amount unpaid ② |
|------------------------|---------------------------------|---------------------------------|
| 395,289,690            | £19,764,484.50                  | £0                              |

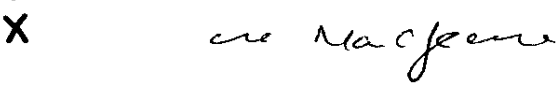
① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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|                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5</b>                    | <b>Statement of capital (prescribed particulars of rights attached to shares)</b>                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                             | Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in <b>Section 4</b> .                                                                                                                                                                                                                                                                                                            | <b>❶ Prescribed particulars of rights attached to shares</b><br>The particulars are:<br>a. particulars of any voting rights, including rights that arise only in certain circumstances;<br>b. particulars of any rights, as respects dividends, to participate in a distribution;<br>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and<br>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.<br><br>A separate table must be used for each class of share.<br><br><b>Continuation pages</b><br>Please use a Statement of Capital continuation page if necessary. |
| Class of share              | Ordinary £0.05                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Prescribed particulars<br>❶ | (a) one vote per share, no particular rights to vote only in particular circumstances<br>(b) all dividends shall be declared and paid accordingly to the amounts paid up on the shares on which the dividend is paid<br>(c) a right as respects capital to participate in a distribution, including a winding up according to amounts paid up on relevant shares<br>(d) no redemption rights either at the option of the Company or Shareholder of the Company |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Class of share              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Prescribed particulars<br>❶ |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Class of share              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Prescribed particulars<br>❶ |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

|           |                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                        |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>6</b>  | <b>Signature</b>                                                                                                                                                       |                                                                                                                                                                                                                                                                                                        |
|           | I am signing this form on behalf of the company.                                                                                                                       |                                                                                                                                                                                                                                                                                                        |
| Signature | Signature<br>                                                                       | <b>❷ Societas Europaea</b><br>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.<br><br><b>❸ Person authorised</b><br>Under either section 270 or 274 of the Companies Act 2006. |
|           | This form may be signed by:<br><del>Director</del> ❶, Secretary, Person authorised ❶, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager. |                                                                                                                                                                                                                                                                                                        |

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## Notice of cancellation of shares

**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    | Glenda MacGeekie |   |   |   |   |   |   |  |  |  |
| Company name    | Lookers Plc      |   |   |   |   |   |   |  |  |  |
|                 |                  |   |   |   |   |   |   |  |  |  |
| Address         | Lookers House    |   |   |   |   |   |   |  |  |  |
| 3 Etchells Road |                  |   |   |   |   |   |   |  |  |  |
| West Timperley  |                  |   |   |   |   |   |   |  |  |  |
| Post town       | Altrincham       |   |   |   |   |   |   |  |  |  |
| County/Region   | Cheshire         |   |   |   |   |   |   |  |  |  |
| Postcode        | W                | A | 1 | 4 | 5 | X | S |  |  |  |
| Country         | United Kingdom   |   |   |   |   |   |   |  |  |  |
| DX              |                  |   |   |   |   |   |   |  |  |  |
| Telephone       | 0161 291 0043    |   |   |   |   |   |   |  |  |  |

**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 2.
- ☐ 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, 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**