

DON'T  
STAPLESH14  
Notice of redenomination

Companies House

☒ **What this form is for**  
You may use this form to give notice of redenomination of shares.

☒ **What this form is NOT for**  
You cannot use this form to give notice of a reduction of capital following redenomination. To do this, please use form SH15.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**1 Company details**

Company number 2 3 5 5 4 4

Company name in full UNITED NEWSPAPERS PUBLICATIONS LIMITED

**→ Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

**2 Date resolution passed**

Resolution date 2 9 1 1 2 0 2 3

**3 Shares redenominated**

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares redenominated	Existing nominal value of each share	New nominal value of each share <sup>❶</sup>
Brazilian Real Denominated Redeemable Preference	118000	BRL1.00	£0.16239302
Euro Denominated Redeemable Preference	500800	EUR1.00	£0.87412587
Mexican Peso Denominated Redeemable Preference	378000	MXN1.00	£0.04558301
US Dollar Denominated Redeemable Preference	81000	USD1.00	£0.81973932

<sup>❶</sup> The new nominal value of the shares must be calculated by translating the aggregate (total) nominal value of all the shares of that class into the new currency (at the rate of exchange specified in the resolution) and dividing that amount by the number of shares in the class.

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Statement of capital

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

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

**Continuation page**  
Please use a Statement of Capital continuation page if necessary.

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.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

GBP STERLING	Brazilian Real Denominated Redeemable Preference	118000	£19,162.38	
	Euro Denominated Redeemable Preference	500800	£437,762.24	
	Mexican Peso Denominated Redeemable Preference	378000	£17,230.38	
Totals		996,800	£474,155.00	

Currency table B

GBP STERLING	US Dollar Denominated Redeemable Preference	81000	£66,398.88	
Totals		81000	£66,398.88	

Currency table C

Totals				

Total issued share capital table

You <b>must</b> complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.	Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid ❶
		Show different currencies separately. For example: £100 + €100 + \$10	Show different currencies separately. For example: £100 + €100 + \$10
Grand total	1,077,800	£540,553.88	

❶ **Total aggregate amount unpaid**  
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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**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 <b>Section 4</b> .	<p><b>❶ Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p> <p><b>Continuation pages</b> Please use a Statement of Capital continuation page if necessary.</p>
Class of share	Brazilian Real Denominated Redeemable Preference	
Prescribed particulars ❶	The shares are redeemable preference shares. In a capital reduction or return of capital (including on a liquidation, redemption or winding up), the assets of the Company, or the assets of the Company remaining after the payment of its liabilities (as the case may be), the Redeemable Preference Shares shall rank pari passu with each other but in priority to the Ordinary Shares and are entitled to a cumulative preference dividend. They shall not entitle the holders to receive notice of or attend or vote at any general meeting of the company.	
Class of share	Euro Denominated Redeemable Preference	
Prescribed particulars ❶	The shares are redeemable preference shares. In a capital reduction or return of capital (including on a liquidation, redemption or winding up), the assets of the Company, or the assets of the Company remaining after the payment of its liabilities (as the case may be), the Redeemable Preference Shares shall rank pari passu with each other but in priority to the Ordinary Shares and are entitled to a cumulative preference dividend. They shall not entitle the holders to receive notice of or attend or vote at any general meeting of the company.	
Class of share	Mexican Peso Denominated Redeemable Preference	
Prescribed particulars ❶	The shares are redeemable preference shares. In a capital reduction or return of capital (including on a liquidation, redemption or winding up), the assets of the Company, or the assets of the Company remaining after the payment of its liabilities (as the case may be), the Redeemable Preference Shares shall rank pari passu with each other but in priority to the Ordinary Shares and are entitled to a cumulative preference dividend. They shall not entitle the holders to receive notice of or attend or vote at any general meeting of the company.	

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**Signature**

	I am signing this form on behalf of the company.	<p><b>❷ Societas Europaea</b> 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.</p> <p><b>❸ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.</p>
Signature	<p>Signature DocuSigned by:</p> <p><b>X</b> <i>Heledd Hanscomb</i> <b>X</b></p> <p>73B3AE82C15949B...</p> <p>For and on behalf of Crosswall Nominees Limited <b>Secretary</b></p>	
	<p>This form may be signed by:</p> <p>Director❷, Secretary, Person authorised❷, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>	

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## Notice of redenomination

**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 **COMPANY SECRETARIAL**

Company name **INFORMA PLC**

Address **5 HOWICK PLACE**

Post town **LONDON**

County/Region

Postcode **S W 1 P 1 W G**

Country **UNITED KINGDOM**

DX

Telephone

**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 entered the date the resolution was passed in 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

**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)**



In accordance with  
Section 625 of the  
Companies Act 2006.

SH14 - continuation page  
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5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	US Dollar Denominated Redeemable Preference
Prescribed particulars 1	<div><p>The shares are redeemable preference shares. In a capital reduction or return of capital (including on a liquidation, redemption or winding up), the assets of the Company, or the assets of the Company remaining after the payment of its liabilities (as the case may be), the Redeemable Preference Shares shall rank pari passu with each other but in priority to the Ordinary Shares and are entitled to a cumulative preference dividend. They shall not entitle the holders to receive notice of or attend or vote at any general meeting of the company.</p></div> <div><p><b>1 Prescribed particulars of rights attached to shares</b> The particulars are:</p><ul style="list-style-type: none"><li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li><li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li><li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li><li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li></ul><p>A separate table must be used for each class of share.</p></div>