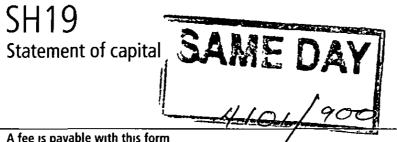
In accordance with Section 644 & 649 of the Companies Act 2006

SH19



BLUEPRINT

OneWorld

A fee is payable with this form

Please see 'How to pay' on the last page

What this form is for You may use this form as a statement of capital for a private limited company

reducing its capital supported by a solvency statement, or for a private or public limited company reducing its capital supported by a court order

What this form is NO1 You cannot use this forr complete a statement of for a company re-registunlimited to limited



11/12/2015 **COMPANIES HOUSE**

	Con	npar	ny d	etai	ls			•	
ompany number	0	2	4	9	1	6	8		→ Filling in this form Please complete in typescript or in
ompany name in full	Edward Hughes & Co (Timber) Limited) (Tır		bold black capitals	
									All fields are mandatory unless specified or indicated by *

Statement of capital

Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution

Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show any class of shares held in pound sterling If all your issued capital is in sterling, only complete Section 2 and then go to Section 5

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
Ordinary	£1 00		1	£ 100
				£
				£
				£
	-	Total	s 1	£ 100

Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency

Currency Class of shares Amount paid up on Amount (if any) unpaid Number of shares @ Aggregate nominal value 6 (E.g. Ordinary / Preference etc.) each share O on each share 0 Totals

- Including both the nominal value and any share premium
- 3 Number of shares issued multiplied by nominal value of each share

Continuation pages Please use a Statement of Capital continuation page if necessary

Total number of issued shares in this class.

SH19 Statement of capital Currency Amount paid up on each share • Amount (if any) unpaid on each share **①** Class of shares (E g Ordinary/Preference etc.) Number of shares **②** Aggregate nominal value 6 Totals • Including both the nominal value and any share premium Continuation pages Please use a Statement of Capital continuation page if necessary Number of shares issued multiplied by nominal value of each share Total number of issued shares in this class Statement of capital (Totals) O Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 Please give the total number of shares and total aggregate nominal value of issued share capital Total number of shares Total aggregate **o** nominal value £1 00 Statement of capital (Prescribed particulars of rights attached to shares) Prescribed particulars of rights attached to shares The particulars are 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 The particulars are a particulars of any voting rights, including rights that arise only in 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 and Section 3 Ordinary Class of share The Ordinary shares shall have full rights in respect of voting, income Prescribed particulars distributions and capital distributions (including on a winding up) The Ordinary shares are not redeemable 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 A separate table must be used for each class of share Please use a Statement of capital continuation page if necessary Class of share Prescribed particulars

CHFP010 (FF) 05/10 Version 4 0

SH19 Statement of capital

Class of share		• Prescribed particulars of rights	
Prescribed particulars		attached to shares The particulars are a particulars of any voting rights, including rights that arise only in 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 and any terms or conditions relating to	
Class of share		redemption of these shares	
Prescribed particulars		A separate table must be used for each class of share	
		Please use a Statement of capital continuation page if necessary	
6	Signature		
	1 am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	Signed for and in behalf of TP Directors Ltd This form may be signed by Director •, Secretary, Person authorised •, CIC manager	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	

SH19 Statement of capital

Presenter information	Important 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	Please note that all information on this form will appear on the public record		
visible to searchers of the public record	£ How to pay		
Contact name Richard Hawker Company name Travis Perkins plc	A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement		
Address Ryehill House	Make cheques or postal orders payable to 'Companies House'		
Rye Hıll Close	✓ Where to send		
Lodge Farm Industrial Estate Post town Northampton Complification	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		
Postcode			
	For companies registered in Scotland		
01604 685714	The Registrar of Companies, Companies House,		
Checklist We may return forms completed incorrectly or	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1		
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	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		
statement of capital You have signed the form	Turther information		
☐ You have enclosed the correct fee	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		