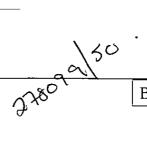
In accordance with Section 644 & 649 of the Companies Act 2006



BLUEPRINT OneWorld

SH19 Statement of capital

	A fee is payable wit Please see 'How to pa					
<i>,</i>	What this form is for You may use this form of capital for a private reducing its capital sup solvency statement, or public limited company capital supported by a	as a statement You limited company com ported by a for a for a private or unlir reducing its	cannot use this form t plete a statement of concentration company re-registering	SATURDAY 600	*A1HHQWJU 15/09/2012 COMPANIES HO	
1	Company details					
Company number	5 1 3 9 3 8 Filling in this form					
Company name in full	Minet Limited V				Please complete in typescript or in bold black capitals.	
					All fields are mand specified or indicate	
Statement of capi	ital			<u></u> '_	-p	
		on 3 and Section 4 if a	ppropriate) should reflection	t the		
2	Statement of cap	ortal (Share capital	ın pound sterling (£))		· · · · ·
		class of shares held in mplete Section 2 and t				
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share ①	Amount (if any) unpaid on each share ●	Number of shares	2 Aggrega	te nominal value 🛭
ORDINARY		1 00	0 00		1 £	1 00
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			Totals		1 £	1 00
3	Statement of cap	otal (Share capital	ın other currencies)		· · · · · · · · · · · · · · · · · · ·	
	able below to show any arate table for each cu	class of shares held in rrency	other currencies			
Currency				-		
Class of shares (E.g. Ordinary / Preference e	etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ●	Number of shares	Aggrega	te nominal value 9
				-		
			Totals			
• Including both the nomi share premium • Total number of issued s	•	Number of shares issued m nominal value of each shai	re Plea	tinuation pages se use a Statement e if necessary	of Capital continu	ation

SH19 Statement of capital

Currency						_	
Class of shares (E g Ordinary/Preference et	ec)	Amount paid up on each share ①	Amount (If any) unpaid on each share ①	Number of sha	res •	Aggregate nominal value ①	
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• Including both the noming share premium • Total number of issued	-	Number of shares issue nominal value of each	share Plea	itinuation pag ise use a Stater e if necessary		al continuation	
4	Statement o	f capital (Totals)			-		
	Please give the issued share ca	total number of shares an pital	value of	● Total aggregate nominal value Please list total aggregate values in different currencies separately			
Total number of shares	1				For exam	nple £100 + €100 + \$10 etc	
Total aggregate o nominal value	£1 00						
5	Statement o	of capital (Prescribed	particulars of rights att	ached to s	hares)		
	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 and Section 3				Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,		
Class of share	£1 00 ORDINARY				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 redemption of these shares. A separate table must be used for each class of share		
Prescribed particulars	At a general meeting (1) on a show of hands every member or proxy shall have one vote, (11) on a poll every member or proxy shall have one vote for each share, and (111) on a written resolution of the members, every member shall have one vote Ordinary shares may participate in dividends and other distributions						
Class of share					1	ise a Statement of capital ation page if necessary	
Prescribed particulars							

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	
	I am signing this form on behalf of the company	Societas Europaea
Signature	Signature X Addum 1. X This form may be signed by Director 2, Secretary, Person-authorised 2, CIC manager.	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 Person authorised Under either section 270 or 274 of the Companies Act 2006

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 name	The Company Secretary				
-					
Address	Aon UK Limited				
_	8 Devonshire Square				
Post town	London				
County/Region					
Postcode	E C 2 M 4 P I	_			
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 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.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