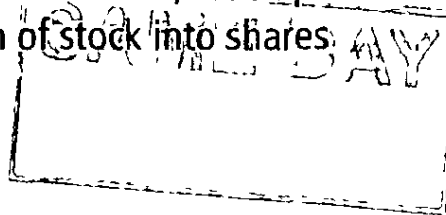


149/50  
SH02

BLUEPRINT

OneWorld

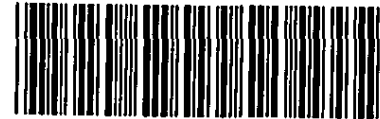
Notice of consolidation, sub-division, redemption  
of shares or re-conversion of stock into shares



☒ What this form is for  
You may use this form to give  
notice of consolidation,  
sub-division, redemption of  
shares or re-conversion of stock  
into shares

☐ What this form is NOT  
You cannot use this form  
notice of a conversion of  
into stock

WEDNESDAY



A04 28/09/2016 #57  
COMPANIES HOUSE

1 Company details

Company number 00931550  
Company name in full Borough Run-Off Services 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 of resolution

Date of resolution 23/09/2016

3 Consolidation

Please show the amendments to each class of share

Class of shares (E g Ordinary/Preference etc )	Previous share structure		New share structure	
	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share

4 Sub-division

Please show the amendments to each class of share

Class of shares (E g Ordinary/Preference etc )	Previous share structure		New share structure	
	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share

5 Redemption

Please show the class number and nominal value of shares that have been  
redeemed Only redeemable shares can be redeemed

Class of shares (E g Ordinary/Preference etc )	Number of issued shares	Nominal value of each share
Preference	49,999	£1 00

## SH02

## Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

6

## Re-conversion

Please show the class number and nominal value of shares following re-conversion from stock

## New share structure

Value of stock	Class of shares (E g Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share

7

## Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's issued capital following the changes made in this form

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

## Currency table A

£	Ordinary	500	£500	
£	Deferred	50,001	£50,001	
Totals		50,501	£50,501	

## Currency table B

Totals				

## Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
50,501	£50,501	○

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

SH02

Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

**8 Statement of capital (prescribed particulars of rights attached to shares)<sup>①</sup>**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7

Class of share

Ordinary

Prescribed particulars  
①

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

**① Prescribed particulars of rights 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

A separate table must be used for each class of share

Please use a Statement of capital continuation page if necessary

Class of share

Deferred

Prescribed particulars  
①

The shares have attached to them no voting rights, no right to receive a dividend and on a return of assets on liquidation such sum not exceeding the amount paid up on the deferred shares after the payment of the holders of the ordinary shares

Class of share

Prescribed particulars  
①**9 Signature**

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director <sup>②</sup>, Secretary, Person authorised <sup>③</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager**② Societas Europaea**

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.

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006

SH02

Notice of consolidation, sub-division, redemption of shares or re-conversion  
of stock into 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 **Company Secretary**

Company name **Hyperion Insurance Group Limited**

Address **16 Eastcheap**

Post town **London**

County/Region

Postcode **E C 3 M 1 B D**

Country

DX

Telephone **020 398 4888**



### 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 of resolution in Section 2
- ☐ Where applicable, you have completed Section 3, 4, 5 or 6
- ☐ You have completed 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)**