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

SH19

Statement of capital



	A fee is payable with this form Please see 'How to pay' on the last page						11881				 IXII BII II
1	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 NOT for You cannot use this form complete a statement of complete a statement of company re-register unlimited to limited		*AO0V9QPH* 32 11/01/2011 9 COMPANIES HOUSE				
1	Company o	letails					•				
Company number	1 2 8	8	3 2	1				→ Filling (OZ ID
Company name in full	M L CHEMICALS LIMITED Please complete in typeson bold black capitals All fields are mandatory unit specified or indicated by *						ntals nandatory unles				
Statement of capit	al							- Openio			
·						ppropriate) should refle	ct the				
2	Statement of capital (Share capital in pound sterling (£))										
Please complete the if all your issued capi											
Class of shares (E.g. Ordinary/Proference etc.)		Amount paid up on each share			Amount (if any) unpaid on each share	Number of shares 2		Aggregate nominal value §			
ORDINARY				£0 (01	£0 99		50000	£	50,000	00
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3	Statement	of capi	tal (Sha	re capital i	n o	ther currencies)	_				
Please complete the Please complete a se				shares hel	ld in	other currencies	•		·		
Сиггепсу											
Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share 1			Amount (if any) unpaid on each share	Number of sh	ares 🛭	Aggregate nominal value 3			
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		. <u></u>	<u> </u>		-	Totals					
Including both the norr share premium Total number of issued		•		r of shares iss il value of eac		are Ple	ntinuation pag ase use a State ge if necessary		al cont	invation	

SH19 Statement of capital Currency Amount (if any) unpaid Number of shares 2 Aggregate nominal value 🚯 Class of shares Amount paid up on (E.g. Ordinary/Preference etc.) each share 0 on each share 0 **Totals** 1 including both the nominal value and any 3 Number of shares issued multiplied by Continuation pages Please use a Statement of Capital continuation nominal value of each share share premium page if necessary 2 Total number of issued shares in this class Statement of capital (Totals) Total aggregate nominal value Please give the total number of shares and total aggregate nominal value of Please list total aggregate values in issued share capital different currencies separately For example £100 + €100 + \$10 50000 Total number of shares £50,000 Total aggregate 4 nominal value 5 Statement of capital (Prescribed particulars of rights attached to shares) Prescribed particulars of rights Please give the prescribed particulars of rights attached to shares for each class attached to shares of share shown in the statement of capital share tables in Section 2 The particulars are and Section 3 a particulars of any voting rights, including rights that arise only in Class of share ORDINARY certain circumstances, b particulars of any rights, as Prescribed particulars (a) Each ordinary share carries one vote respects dividends, to participate in a distribution. (b) The ordinary shares rank pari passu in all c. particulars of any rights, as respects and carry the sole right to participate in respects capital, to participate in a distribution (including on winding any distributions, as respects dividends and as up), and respects capital (including on a winding up) d whether the shares are to be redeemed or are liable to be (c) The ordinary shares are not redeemable 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 Class of share continuation page if necessary Prescribed particulars

Statement of capital Prescribed particulars of rights attached to shares Class of share Prescribed particulars 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 redemption of these shares Class of share A separate table must be used for Prescribed particulars eech class of share Please use a Statement of capital continuation page if necessary Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf Or and on behalf of Signature of a Societas Europaea (SE), please Signature delete 'director' and insert details of which organ of the SE the person signing has membership PINSENT MASONS SECRETARIAL X X umitèd Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 10, Secretary, Person authorised 10, CIC manager

SH19

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Presenter information	Important information						
You do not have to give any contact information, but if	Please note that all information on this form will						
you do it will help Companies House if there is a query on the form. The contact information you give will be	appear on the public record 1 How to pay						
visible to searchers of the public record							
Contact name JOY IRVING	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'						
Company name SQUIRE SANDERS HAMMONDS							
Address 2 PARK LANE							
	☑ Where to send						
Posttown LEEDS	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:						
Courty/Region	For companies registered in England and Wales						
Postcode	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ						
DX .	DX 33050 Cardiff						
Telephone 0113 284 7252	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)						
✓ Checklist							
We may return forms completed incorrectly or with information missing							
Please make sure you have remembered the	For companies registered in Northern Ireland The Registrar of Companies, Companies House,						
following The company name and number match the	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1						
information held on the public Register You have completed the relevant sections of the							
statement of capital You have signed the form	Further 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 enquines@companieshouse gov.uk						
	This form is available in an						
	alternative format Please visit the						
	forms page on the website at						
	www.companieshouse gov uk						