

SH02

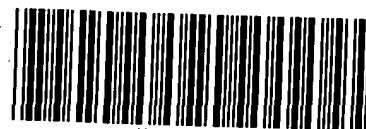
 laserform

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 for**
You cannot use this form to give
notice of a conversion of stock
into shares.

WEDNESDAY



LD4 24/08/2016 #21
COMPANIES HOUSE

Please

house

1 Company details

Company number 0 1 8 6 2 3 2 2

Company name in full INTELLIGENT ENVIRONMENTS EUROPE 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 d 2 d 2 m 0 m 3 y 2 y 0 y 1 y 6

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
E1 Ordinary	17724	0.62	109888800000	0.0000001

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

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
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Currency table A

GBP	see continuation sheets			
Totals				

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
221211112718	215867.99	32397.89

① 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) ①

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

see continuation sheets

Prescribed particulars

①

Class of share

Prescribed particulars

①

Class of share

Prescribed particulars

①

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

9

Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ②, Secretary, Person authorised ③, 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 DPB

Company name
OLSWANG LLP

Address 90 High Holborn

Post town London

County/Region

Postcode W C 1 V 6 X X

Country

DX 37972 Kingsway

Telephone 020 7067 3000

**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 or
email 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**

SH02 - continuation page

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

7

Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

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
GBP	A Ordinary Shares	1598972	159,897.20	
GBP	B Ordinary Shares	71065	11,370.40	
GBP	D Ordinary Shares	26650	11,193.00	
GBP	E1 Ordinary Shares	109888800000	10,988.88	
GBP	E2 Ordinary Shares	17724	10,988.88	
GBP	F Ordinary Shares	44333	297.571963	
GBP	Deferred Shares	111320553974	11132.0553974	
Totals		221211112718	215,867.99	32397.89

SH02 - continuation page

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) ①

Class of share	A Ordinary Shares	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.
Prescribed particulars	<u>Definitions</u> <p>"A Shares" means the A ordinary shares of £0.10 each in the capital of the Company;</p> <p>"B Shares" means the B ordinary shares of £0.16 each in the capital of the Company;</p> <p>"Company" means Intelligent Environments Europe Limited;</p> <p>"D Shares" means the D ordinary shares of £0.42 each in the capital of the Company;</p> <p>"Deferred Shares" means the deferred shares of £0.0000001 in the capital of the Company;</p> <p>"E1 Shares" means the E1 ordinary shares of £0.0000001 each in the capital of the Company as outlined in this Form SH02;</p> <p>"E2 Shares" means the E2 ordinary shares of £0.62 each in the capital of the Company;</p> <p>"Equity Share" means all Relevant Shares and A Shares (but, for the avoidance of doubt, does not include a Deferred Share);</p> <p>"F Shares" means the F ordinary shares of £0.0067122 each in the capital of the Company;</p> <p>"Lowest Threshold" means the lowest Threshold borne by Relevant Shares when compared to the Threshold borne by all other Relevant Shares;</p> <p>"Relevant Shareholder" means a holder of B Shares, D Shares, E1 Shares, E2 Shares and/or F Shares (but not, for the avoidance of doubt, a holder of A Shares or Deferred Shares);</p> <p>"Relevant Share" includes a B Share, a D Share, an E1 Share, an E2 Share and/or an F Share (but, for the avoidance of doubt, does not include an A Share or a Deferred Share); and</p> <p>"Second Lowest Threshold" means the second lowest Threshold borne by Relevant Shares when compared to the Threshold borne by all other Relevant Shares.</p>	

SH02 - continuation page

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) ①

Class of share	A Ordinary Shares	
Prescribed particulars	<p><u>Voting Rights</u></p> <p>Whether on a written resolution, a show of hands or on a poll the holders of A Shares ("A Shareholders") shall together be entitled, in respect of all of the A Shares, to, in the event that there are A Shares, B Shares, D Shares, E1 Shares and E2 Shares in issue, such number of votes as is equal to 80% of the total votes available to be cast on any resolution (including the votes available to be cast by the holders of the A Shares).</p> <p>In the event that there are A Shares and only three of the four classes of B Shares, D Shares, E1 Shares and E2 Shares in issue, such number of votes as is equal to 85% of the total votes available to be cast on any resolution (including the votes available to be cast by the holders of the A Shares).</p> <p>In the event that there are A Shares and only two of the four classes of B Shares, D Shares, E1 Shares and E2 Shares in issue, such number of votes as is equal to 90% of the total votes available to be cast on any resolution (including the votes available to be cast by the holders of the A Shares).</p> <p>In the event that there are A Shares and only one of the four classes of B Shares, D Shares, E1 Shares and E2 Shares in issue, such number of votes as is equal to 95% of the total votes available to be cast on any resolution (including the votes available to be cast by the holders of the A Shares), and in the event that there are only A Shares in issue, such number of votes as is equal to 100% of the total votes available to be cast on any resolution (including the votes available to be cast by the holders of the A Shares) and the extent of each A Shareholder's entitlement to such applicable percentage of the total votes set out above shall reflect the proportion of the total number of A Shares that he holds.</p>	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ol style="list-style-type: none"> particulars of any voting rights, including rights that arise only in certain circumstances; particulars of any rights, as respects dividends, to participate in a distribution; particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

SH02 - continuation page

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) ①

Class of share	A Ordinary Shares	① Prescribed particulars of rights attached to shares The particulars are: <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>
Prescribed particulars	<p><u>Dividend Rights</u></p> <p>As regards participation in dividend distributions, unless the shareholders' resolution to declare or the directors' decision to pay a dividend specifies otherwise any dividend is payable according to the amounts paid up on the ordinary shares on which the dividend is paid. All dividends shall be apportioned and paid proportionately to the amounts paid up on the shares during portion or portions of the period in respect of which the dividend is paid Only A Shares and Deferred Shares participate in dividends.</p> <p><u>Capital Rights</u></p> <p>On a capital return, the surplus assets of the Company remaining after payment or discharge of its liabilities (the "Capital Return Amount") and available for distribution shall be applied as follows: the capital up to and including, but not exceeding, an amount equal to the Lowest Threshold shall be paid to the A Shareholders (pro rata to the number of A Shares held by them respectively); if any capital remains unpaid following payment to the A Shareholders pursuant to article then the balance of the capital up to and including, but not exceeding, the amount by which the Second Lowest Threshold exceeds the Lowest Threshold shall be paid as follows: to the holders of the Relevant Shares bearing the Lowest Threshold, and in respect of each such Relevant Share, an amount equal to the balance of the capital to be distributed divided by the total number of Equity Shares in issue at that time (or, if greater, by 1,776,220); and the remainder of the balance of the capital to the A Shareholders (pro rata to the number of A Shares held by them respectively).</p> <p>If any capital remains unpaid following any payments made thusfar then the balance of the capital up to and including, but not exceeding, the amount by which the Next Threshold exceeds the Previous Threshold shall be paid as follows:</p>	

SH02 - continuation page

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) ①

Class of share	A Ordinary Shares	
Prescribed particulars	<p>to the holders of the Relevant Shares bearing the Previous Threshold or any Lower Threshold, and in respect of each such Relevant Share, an amount equal to the balance of the remaining capital divided by the total number of Equity Shares in issue at that time (or, if greater, by 1,776,220); and the remainder of the balance of the remaining capital to the A Shareholders (pro rata to the number of A Shares held by them respectively).</p> <p>The "Previous Threshold" shall be the Second Lowest Threshold, the "Next Threshold" shall be the lowest Threshold borne by Relevant Shares (when compared to the Threshold borne by all other Relevant Shares) which is greater than the Previous Threshold and "Lower Threshold" shall be any Threshold that is less than the Previous Threshold; and if any capital remains unpaid following any payments pursuant to the above, then these surplus assets shall be used to repay each Deferred Shareholder an amount equal to the aggregate nominal capital paid up on the Deferred Shares held by them together with an amount equal to any accrued but unpaid fixed cumulative preferential dividend calculated in accordance with the articles of association calculated down to and including the date of return of capital (and nothing more).</p> <p><u>Redemption Rights</u></p> <p>There are no rights of the Company to redeem these shares.</p>	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

SH02 - continuation page

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) ①

Class of share	B Ordinary Shares	
Prescribed particulars	<p>Defined terms have the same meaning as per the definitions used when outlining the particulars of rights attached to the A Ordinary Shares.</p> <p><u>Voting Rights</u></p> <p>The holders of B Shares ("B Shareholders") shall together be entitled, in respect of all of the B Shares, to such number of votes as is equal to 5% of the total votes available to be cast on any resolution (including the votes available to be cast by the holders of the B Shares), and the extent of each B Shareholder's entitlement to such 5% of the total votes shall reflect the proportion of the total number of B Shares that he holds.</p> <p><u>Dividend Rights</u></p> <p>No dividends or other sums which are distributions shall be paid or payable to Relevant Shareholders in respect of the Relevant Shares held by them.</p> <p><u>Capital Rights</u></p> <p>Please see <i>Capital Rights of A Ordinary Shares</i>.</p> <p><u>Redemption Rights</u></p> <p>There are no rights of the Company to redeem these shares.</p>	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ol style="list-style-type: none"> particulars of any voting rights, including rights that arise only in certain circumstances; particulars of any rights, as respects dividends, to participate in a distribution; particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

SH02 - continuation page

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) ①

Class of share	D Ordinary Shares	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.
Prescribed particulars	<p>Defined terms have the same meaning as per the definitions used when outlining the particulars of rights attached to the A Ordinary Shares.</p> <p><u>Voting Rights</u></p> <p>The holders of D Shares ("D Shareholders") shall together be entitled, in respect of all of the D Shares, to such number of votes as is equal to 5% of the total votes available to be cast on any resolution (including the votes available to be cast by the holders of the D Shares) and the extent of each D Shareholder's entitlement to such 5% of the total votes shall reflect the proportion of the total number of D Shares that he holds.</p> <p><u>Dividend Rights</u></p> <p>No dividends or other sums which are distributions shall be paid or payable to Relevant Shareholders in respect of the Relevant Shares held by them.</p> <p><u>Capital Rights</u></p> <p>Please see <i>Capital Rights of A Ordinary Shares</i>.</p> <p><u>Redemption Rights</u></p> <p>There are no rights of the Company to redeem these shares.</p>	

SH02 - continuation page

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) ①

Class of share	E1 Ordinary Shares	① Prescribed particulars of rights attached to shares The particulars are: <ul style="list-style-type: none"> 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.
Prescribed particulars	<p>Defined terms have the same meaning as per the definitions used when outlining the particulars of rights attached to the A Ordinary Shares.</p> <p><u>Voting Rights</u></p> <p>The holders of E1 Shares ("E1 Shareholders") shall together be entitled, in respect of all of the E1 Shares, to such number of votes as is equal to 5% of the total votes available to be cast on any resolution (including the votes available to be cast by the holders of the E1 Shares) and the extent of each E1 Shareholder's entitlement to such 5% of the total votes shall reflect the proportion of the total number of E1 Shares that he holds.</p> <p><u>Dividend Rights</u></p> <p>No dividends or other sums which are distributions shall be paid or payable to Relevant Shareholders in respect of the Relevant Shares held by them.</p> <p><u>Capital Rights</u></p> <p><i>Please see Capital Rights of A Ordinary Shares.</i></p> <p><u>Redemption Rights</u></p> <p>There are no rights of the Company to redeem these shares.</p>	

SH02 - continuation page

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) ①

Class of share	E2 Ordinary Shares	① Prescribed particulars of rights attached to shares The particulars are: <ul style="list-style-type: none"> 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.
Prescribed particulars	<p>Defined terms have the same meaning as per the definitions used when outlining the particulars of rights attached to the A Ordinary Shares.</p> <p><u>Voting Rights</u></p> <p>The holders of E2 Shares ("E2 Shareholders") shall together be entitled, in respect of all of the E2 Shares, to such number of votes as is equal to 5% of the total votes available to be cast on any resolution (including the votes available to be cast by the holders of the E2 Shares) and the extent of each E2 Shareholder's entitlement to such 5% of the total votes shall reflect the proportion of the total number of E2 Shares that he holds.</p> <p><u>Dividend Rights</u></p> <p>No dividends or other sums which are distributions shall be paid or payable to Relevant Shareholders in respect of the Relevant Shares held by them.</p> <p><u>Capital Rights</u></p> <p><i>Please see Capital Rights of A Ordinary Shares.</i></p> <p><u>Redemption Rights</u></p> <p>There are no rights of the Company to redeem these shares.</p>	

SH02 - continuation page

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) ①

Class of share	F Ordinary Shares	
Prescribed particulars	<p>Defined terms have the same meaning as per the definitions used when outlining the particulars of rights attached to the A Ordinary Shares.</p> <p><u>Voting Rights</u></p> <p>The holders of F Shares ("F Shareholders") shall not be entitled (in respect of only their F Shares) to receive notice of and to attend (either personally or by proxy) any general meeting of the Company.</p> <p><u>Dividend Rights</u></p> <p>No dividends or other sums which are distributions shall be paid or payable to Relevant Shareholders in respect of the Relevant Shares held by them.</p> <p><u>Capital Rights</u></p> <p><i>Please see Capital Rights of A Ordinary Shares.</i></p> <p><u>Redemption Rights</u></p> <p>There are no rights of the Company to redeem these shares.</p>	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ol style="list-style-type: none"> particulars of any voting rights, including rights that arise only in certain circumstances; particulars of any rights, as respects dividends, to participate in a distribution; particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

SH02 - continuation page

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) ①

Class of share	Deferred Shares	① Prescribed particulars of rights attached to shares The particulars are: <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>
Prescribed particulars	<p>Defined terms have the same meaning as per the definitions used when outlining the particulars of rights attached to the A Ordinary Shares.</p> <p><u>Voting Rights</u></p> <p>The holders of Deferred Shares ("Deferred Shareholders") shall not be entitled (in respect of only their Deferred Shares) to receive notice of and to attend (either personally or by proxy) any general meeting of the Company.</p> <p><u>Dividend</u></p> <p>The Deferred Shares shall confer on the each Deferred Shareholder the right to receive, in priority to any rights of the holders of any other class of shares to receive any dividend or other distribution and payable without any resolution of the directors or of the Company but subject always to the provisions below, a fixed cumulative preferential dividend at the rate of 0.1% per annum of the nominal value of each Deferred Share held by that Deferred Shareholder (excluding the benefit of any associated tax credit) (the "Deferred Share Dividend").</p> <p>The Deferred Share Dividend shall accrue from day to day and be paid annually on 31 December in each year (or on such other date as may be the accounting reference date of the Company from time to time) (the "Deferred Share Dividend Payment Date") Any instalment of the Deferred Share Dividend not paid on the relevant Deferred Share Dividend Payment Date (whether or not there are sufficient profits of the Company available for distribution within the meaning set out in section 830 of the Companies Act 2006 to pay the instalment in full) shall be carried forward and be payable in priority to the Deferred Share Dividend payable on any later date.</p>	

SH02 - continuation page

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) ①

Class of share	Deferred Shares	
Prescribed particulars	<p>If the Company has insufficient profits available for distribution (within the meaning set out in section 830 of the Companies Act 2006) to pay an instalment of the Deferred Share Dividend in full on any Deferred Share Dividend Payment Date, then (a) the Company shall on the Deferred Share Dividend Payment Date in question pay to the Deferred Shareholders on account of the relevant instalment (in proportion to the number of Deferred Shares held by them on that Deferred Share Dividend Payment Date) the amount of profits then available for distribution together with accrued but unpaid interest on that amount, and (b) the Company shall pay on every Deferred Share Dividend Payment Date thereafter (and may pay at any time between those dates) on account of the balance of the relevant instalment remaining outstanding, the amount of profits then available for distribution together with accrued but unpaid interest on that amount.</p> <p>The Deferred Shares shall not otherwise participate in any dividend or distribution not being a Deferred Share Dividend that is declared by the Company No dividend that is not a Deferred Share Dividend may be declared by the Company while any instalment of any Deferred Share Dividend (together with any interest accrued thereon) remains unpaid in whole or in part.</p> <p><u>Capital Rights</u></p> <p><i>Please see Capital Rights of A Ordinary Shares.</i></p> <p><u>Redemption Rights</u></p> <p>There are no rights of the Company to redeem these shares.</p>	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>