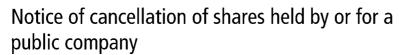
ONITE

SH07





•		s form to give notice of shares by or for	You noti und Con	at this form is NOT for cannot use this form to ice of a cancellation of s ler section 708 of the npanies Act 2006. To do ase use form SH06.	give hares	refer to our	nformation, please guidance at c/companieshouse
	Company de	tails					
ompany number				→ Filling in t	his form plete in typescript or in		
ompany name in full	SPECTRIS PLC bold black capitals.			capitals.			
					All fields are mandatory unless specified or indicated by *		
	Date of cand	ellation					_
ate of cancellation	^d ₂ ^d ₅	To To Something to the second	2	<u> </u>			
	Shares cance	elled					
	Class of shares (E.g. Ordinary/Preference etc.)			Number of shares cancelled	Nominal value share	of each	
	ORDINARY			18,539	5 PENCE		
					1		
				1	1		

SH07

Notice of cancellation of shares held by or for a public company

4	Statement of capital					
	the company's share capital immediately following the cancellation.			Please us	ntinuation page ase use a Statement of Capital tinuation page if necessary.	
Currency Complete a separate table for each currency Currency table A	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nor value (£, €, \$, € Number of share multiplied by no	etc) es issued	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium	
GBP	ORDINARY	105,480,196	5,274,009.80)		
	Totals	105,480,196	5,274,009.80)	0	
Currency table B						
	Totals					
Currency table C						
	Totals					
Total issued share ca	pital table	<u>'</u>	'		<u>'</u>	
You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares	Total aggregat value Show different of separately. For e £100 + €100 + 5	currencies example:	Total aggregate amount unpaid \bullet Show different currencies separately. For example: £100 + \$100 + \$10	
	Grand total	105,480,196	5,274,009.80	0	0	
		Total aggregate amou	nt unpaid			

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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5	Statement of capital (prescribed particulars of rights attached to shares)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,				
Class of share	ORDINARY	including rights that arise only in				
Prescribed particulars •	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS	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				
Class of share		each class of share. Continuation pages				
Prescribed particulars •		Please use a Statement of Capital continuation page if necessary.				
Class of share						
Prescribed particulars •						
6	Signature	,				
Signature	I am signing this form on behalf of the company. Signature This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager.	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	CARYS WEBB
Company name	COMPUTERSHARE
Address	THE PAVILLIONS
BRIDGW	VATER ROAD
Post town	BRISTOL
County/Region	
Postcode	B S 1 3 8 A E
Country	
DX	
Telephone	07974 112 845

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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 in section 2.
- ☐ You have completed section 3.
- ☐ You have completed the relevant sections of the statement of capital.

Important information

Please note that all information on this form will appear on the public record.

■ Where to send

DX 33050 Cardiff.

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.

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

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.

t 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

In accordance with Section 663 of the Companies Act 2006.

SH07 - continuation page Notice of cancellation of shares held by or for a public company

4	Statement of capital					
_	Complete the table below to show the issued share capital. Complete a separate table for each currency.					
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc)		
Complete a separate	E.g. Ordinary/Preference etc.		(£, €, \$, etc)			
table for each currency			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium		
			_			
			_			
			_			
			_			
			_			
			<u> </u>			
	 Totals		<u> </u>			
	iotais		<u> </u>	<u> </u>		

In accordance with Section 663 of the Companies Act 2006.

SH07 - continuation page Notice of cancellation of shares held by or for a public company

Class of share	• Prescribed particulars of rights
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 distribution (including on winding); 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.