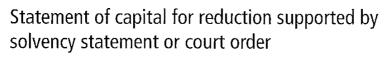
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	A fee is payable with this form. Please see 'How to pay' on the last page.		-			
	What this form is for you cannot use this form to capital for a private limited company educing its capital supported by a colvency statement; or for a private or ublic limited company reducing its apital supported by a court order. What this form is NOT for You cannot use this form to complete a statement of capital for a company re-registering from unlimited to limited.			For further information, please refer to our guidance at www.gov.uk/companieshouse		
1	Company details					
Company number	0 2 0 2 8 7 6 3 Filling in this form Please complete in typescript or					
Company name in full	OBIG BITTITE OF GOTTIFF BITTITES				bold black capitals.	
					are mandatory unless or indicated by *	
2	Share capital					
	Complete the table(s) below to show the issued share capital as reduced by the resolution.			Continuation page Please use a Statement of Capital continuation page if necessary.		
	Complete a separate table for each curr add pound sterling in 'Currency table A' and					
Currency	Class of shares	Number of shares	Aggregate no value (£, €, \$,		Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shar	es issued	Including both the nominal value and any share premium	
GBP	ORDINARY	1	1.00			
			1.00			
	Totals	1	1.00		0	
Currency table B						
	Totals					
Total issued share capi	ital table					
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 aggrega value	te nominal	Total aggregate amount unpaid ①	
·			Show different separately. For £100 + €100 +	example:	Show different currencies separately. For example: £100 + €100 +	
	Grand total	1	1.00		0	
		• Total aggregate amou Enter 0 or 'nil' if the shar you leave this blank.		We'll assume	the shares are fully paid if	

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Statement of capital for reduction supported by solvency statement or court order

Class of share	ORDINARY	• Prescribed particulars of rights attached to shares	
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.	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	
Class of share		redeemed at the option of the company or the shareholder.	
Prescribed particulars ••		A separate table must be used for each class of share.	
		Continuation pages Please use a Statement of capital continuation page if necessary.	
Class of share			
Prescribed particulars			
4	Signature		
	I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf	
Signature	This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.	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.	

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Statement of capital for reduction supported by solvency statement or court order

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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	Group Secretariat		
Company name	Associated British Foods plc		
Address	Weston Centre, 10 Grosvenor Street		
Post town	London		
County/Region			
Postcode	W 1 K 4 Q Y		
Country	UK		
DX			
Telephone			

1

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.'

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

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.

i 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 644 & 649 of the Companies Act 2006.

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court order

2	Share capital				
	Complete the table below to show the issued share capital as reduced by the resolution.				
	Complete a separate table for each cu	ach currency			
Currency	Class of shares	Number of shares	Aggregate nominal value $(f, \in, \$, \text{ etc})$	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued	Including both the nominal	
table for each correlicy			multiplied by nominal value	value and any share premium	
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In accordance with Section 644 & 649 of the Companies Act 2006.

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court order

3	Prescribed particulars of rights attached to shares	
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. A separate table must be used for each class of share.

