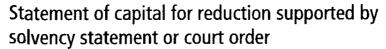
In accordance with Section 644 & 649 of the Companies Act 2006.

SH19





A fee is payable with this form. Please see 'How to pay' on the last page. What this form is NOT for What this form is for You may use this form as a statement You cannot use this form to of capital for a private limited company complete a statement of car reducing its capital supported by a for a company re-registering solvency statement; or for a private or unlimited to limited. A21 29/11/2019 public limited company reducing its COMPANIES HOUSE capital supported by a court order. Company details Filling in this form Company number 6 5 Please complete in typescript or in bold black capitals. Company name in full VIKING RADIO LIMITED All fields are mandatory unless specified or indicated by * Share capital Complete the table(s) below to show the issued share capital as reduced by the Please use a Statement of resolution. Capital continuation page if necessary. Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'. Aggregate nominal value Total aggregate amount Class of shares Currency Number of shares unpaid, if any (£, €, \$, etc) (£, €, \$, etc) E.g. Ordinary/Preference etc. Complete a separate Including both the nominal Number of shares issued table for each currency multiplied by nominal value value and any share premium Currency table A **GBP ORDINARY** 100 £1.00 **Totals** £1.00 £ nil 100 Currency table B Totals Total number Total aggregate Total aggregate amount unpaid of shares nominal value • **Totals (including continuation** 100 £nil £1.00 pages) Please list total aggregate values in different currencies separately.

For example: £100 + \$100 + \$10 etc.

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

3	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 statement of capital share tables in Section 2 .	• Prescribed particulars of rights attached to shares The particulars are:	
Class of share	ORDINARY	 a. particulars of any voting rights, including rights that arise only in 	
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution rights (including on winding up). They do not confer any rights of redemption.	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.	
Class of share		Please use a statement of capital	
Prescribed particulars			
Class of share			
Prescribed particulars			
4	Signature		
	I am signing this form on behalf of the company.	O Societas Europaea. If this form is being field on behalf	
Signature	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.	
	This form may be signed by: Director Secretary Person authorised CIC manager.	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

Presenter information	Important
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	Please note that appear on the p
visible to searchers of the public record.	£ How to pa
Contact name Company name	A fee of £10 is p reduce the share Solvency Statem
Address	Make cheques or p
	☑ Where to s
Post town County/Region	You may return to address, however return it to the a
Postcode Country	For companies re The Registrar of Co Crown Way, Cardiff DX 33050 Cardiff.
Telephone Checklist We may return forms completed incorrectly or	For companies re The Registrar of Co Fourth floor, Edinb 139 Fountainbridg DX ED235 Edinbur
with information missing.	or LP - 4 Edinburg
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	The Registrar of Co Second Floor, The I Belfast, Northern I DX 481 N.R. Belfas
statement of capital. I You have signed the form.	<i>j</i> Further inf
☐ You have enclosed the correct fee.	For further information the website at email enquiries@c
	This form is alternative

information

all information on this form will ublic record.

ıy

payable to Companies House to e capital by Court Order or by

postal orders payable to

send

this form to any Companies House er for expediency we advise you to appropriate address below:

egistered in England and Wales: ompanies, Companies House, ff, Wales, CF14 3UZ.

egistered in Scotland: ompanies, Companies House, ourgh Quay 2, je, Edinburgh, Scotland, EH3 9FF. rgh 1 ıh 2 (Legal Post).

egistered in Northern Ireland: ompanies, Companies House, Linenhall, 32-38 Linenhall Street, Ireland, BT2 8BG. st 1.

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ation, please see the guidance notes www.gov.uk/companieshouse or ompanieshouse.gov.uk

available in an format. Please visit the forms page on the website at www.gov.uk/companieshouse