

SH15

Notice of reduction of capital following redenomination

BLUEPRINT

OneWorld

☒ **What this form is for**
You may use this form to give
notice of a reduction of capital
following redenomination

☐ **What this form is NOT for**
You cannot use this form to give
notice of redenomination under
section 625 of the Companies Act
2006. To do this, please use form
SH14

THURSDAY



A37 18/08/2011 162
COMPANIES HOUSE

1 Company details

Company number 02558762

Company name in full KINGFISHER INTERNATIONAL HOLDINGS
LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Resolution dates

Date resolution to
redenominate passed 04 08 2011

Date resolution to
reduce capital passed 04 08 2011

Statement of capital

Section 3 (also **4** and **5** if appropriate) should reflect the company's share capital as reduced by the resolution

3 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show any class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section 3** and then go to **Section 5**

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
ORDINARY	£1.00		465,723,607	£465,723,607
PREFERENCE	£1,084,605,683		1	£1,084,605,683
				£
				£
				£
				£
				£
				£
				£
			Totals	£1,550,329,290

① Including both the nominal value and any
share premium

② Total number of issued shares in this class

③ Number of shares issued multiplied by
nominal value of each share

Continuation Pages

Please use a Statement of Capital continuation
page if necessary

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4 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

❶ Including both the nominal value and any share premium

❷ Number of shares issued multiplied by nominal value of each share

Continuation Pages

Please use a Statement of Capital continuation page if necessary

❸ Total number of issued shares in this class

5 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		❶ Total aggregate nominal value Please list total aggregate values in different currencies separately For example: £100 + €100 + \$10 etc
Total number of shares	465,723,608	
Total aggregate ❶ nominal value	£1,550,329,290	

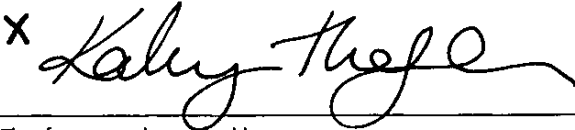
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6 Statement of capital (Prescribed particulars of rights attached to shares)

	Please give the prescribed particulars of rights to shares for each class of share shown in the statement of capital share tables in Section 3 and Section 4		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 and any terms or conditions relating to redemption of these shares 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	£1 00 Ordinary Shares of £1 each		
Prescribed particulars ①	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption		
Class of share	Preference Shares of £1,084,605,683 each		
Prescribed particulars ①	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights		
Class of share			
Prescribed particulars ①			

7 Signature

	I am signing this form on behalf of the company		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
Signature	Signature 		
	This form may be signed by Director ② Secretary, Person authorised ③, Administrator, Administrative-receiver, Receiver, Receiver manager, CIC manager		

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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 **VANESSA ESTELLA**Company name **KINGFISHER PLC**Address **3 SHELDON SQUARE**Post town **PADDINGTON**County/Region **LONDON**Postcode **W 2 6 P X**

Country

DX

Telephone

**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
- ☐ 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

COMPANY NO. 02558762

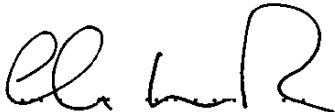
KINGFISHER INTERNATIONAL HOLDINGS LIMITED

(the *Company*)

**DECLARATION BY DIRECTORS REGARDING REDUCTION OF SHARE CAPITAL
IN CONNECTION WITH REDENOMINATION**

In accordance with section 627 of the Companies Act 2006, **WE**, being the directors of the Company, **UNANIMOUSLY DECLARE** that the reduction of preference share capital in the Company in connection with the redenomination of such share capital from Euros to sterling of £0.77 from £1,084,605,683.77 to £1,084,605,683.00 constitutes less than 10% of the nominal value of the Company's allotted share capital immediately after the reduction, such total figure being £1,550,329,290.

This Declaration may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Declaration.


Rosemary Wardle

Dated 17 August

2011

David Paramor


Dated

2011

Kevin O'Byrne

Dated

2011


Nick Folland

Dated 17 August

2011



18/08/2011
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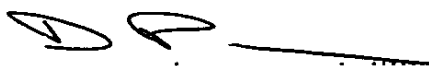
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Rosemary Wardle

David Paramor

Dated

2011

Dated 15 August

2011

Kevin O'Byrne

Nick Folland

Dated

2011

Dated

2011



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REGISTERED
18/08/2011
COMPANIES HOUSE

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