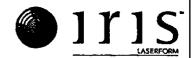
## SH19 Statement of capital



	A fee is payable with Please see 'How to pa					
: 4 MAY 2012	What this form is for You may use this form of capital for a pivate reducing its capital sup solvency statement, or public limited company capital supported by a	as a statement You componed by a for a private or reducing its	at this form is NOT for a cannot use this form to aplete a statement of ca a company re-registering mited to limited	pital OMDAY	LD1	*L18WEN5F* 14/05/2012 OMPANIES HOUSE
1	Company details			_		
Company number	0 2 6 9 2 9 8 6   Filling in this form Please complete in typescript or					
Company name in full	The Hit Label Limited bold black capitals			·		
						s are mandatory unless ed or indicated by *
Statement of capita	al					
	Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution					
2	Statement of capit	al (Share capital in p	ound sterling (£))			
Please complete the t	table below to show an lal is in sterling, only co	y class of shares held in implete <b>Section 2</b> and t	n pound sterling hen go to Section 5.			
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2		Aggregate nominal value 3
A Ordinary		£1.00			1	£ 1.00
						£
						£
						٤
			Totals		1	1.00
3	Statement of capit	tal (Share capital in c	other currencles)			
Please complete the Please complete a se	table below to show an	y class of shares held in	n other currencies	· · · · · · · · · · · · · · · · · · ·		
Currency				<u> </u>		· · · · · · · · · · · · · · · · · · ·
Class of shares (E.g. Ordinary / Preference	etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	98 <b>@</b>	Aggregate nominal value 3
			Totals			
Including both the nome share premium     Total number of issued		Number of shares issued multiplied by nominal value of each share  Continuation page Please use a State page if necessary.				al continuation

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Currency				- <del></del>	<del></del>			
Class of shares (E.g Ordinary/Preference et	ntc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	area 2	Aggregate nominal value 3		
		<u> </u>						
			Totals					
Including both the nominal share premium     Total number of issued		Number of shares iss nominal value of each	ch share Pk	ontinuation page ease use a State age if necessary		tal continuation		
4	Statement of c	apital (Totals)			··········			
	Please give the tissued share cap		nd total aggregate nominal	value of	Please differen	Total aggregate nominal value Please list total aggregate values in different currencies separately.		
Total number of shares	1					cample £100 + €100 + \$10		
Total aggregate 4 nominal value	£1		···· ·					
5	Statement of c	apital (Prescribed pa	articulars of rights attach	ed to share	· ———			
!			rights attached to shares fo al share tables in Section 2		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			
Class of share	A Ordinary							
Prescribed particulars	and capital	distribution (does not confer	it full voting, dincluding on wind: any rights of					
Class of share						uation page if necessary		
Prescribed particulars								

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Class of share		Prescribed particulars of rights attached to shares
Prescribed particulars		The particulars are a particulars of any voting rights, including rights that anse 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
Class of share		redemption of these shares  A separate table must be used for
Prescribed particulars		each class of share  Please use a Statement of capital continuation page if necessary
6	Signature	
Signature	I am signing this form on behalf of the company  Signature  X  This form may be signed by  Director ②, Secretary, Person authorised ③, CIC manager	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  Person authorised Under either section 270 or 274 of the Companies Act 2006

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record.	£ How to pay			
Contact name Natalie Wright	A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.			
Company matter Davenport Lyons				
Address 30 Old Burlington Street	Make cheques or postal orders payable to 'Companies House'			
	₩ Where to send			
Post lown London	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:			
Country/Region  Postcode W 1 S 3 N L  Country	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
DX 37233 Piccadilly 1	For companies registered in Scotland:			
Telephone	The Registrar of Companies, Companies House,			
✓ Checklist	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1			
We may return forms completed incorrectly or with information missing.	or LP - 4 Edinburgh 2 (Legal Post)			
Please make sure you have remembered the following:  The company name and number match the information held on the public Register	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			
You have completed the relevant sections of the statement of capital.	7 Further information			
You have signed the form.  You have enclosed the correct fee.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquires@companieshouse.gov.uk			
	This form is available in an			
	alternative format. Please visit the			
	forms page on the website at			
	www.companieshouse.gov.uk			