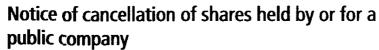
In accordance with Section 663 of the Companies Act 2006.

### **SH07**





What this form is for You may use this form to give notice of a cancellation of shares by or for a public company.

What this form is NO You cannot use this for notice of a cancellation under section 708 of the Companies Act 2006. T please use form SH06.



**COMPANIES HOUSE** 

1	Company details				
Company number	0 2 8 3 0 3 9 7			→ Filling in this form Please complete in typescript or in	
Company name in full	Ultra Electronics Holdings plc		bold black	bold black capitals.  All fields are mandatory unless specified or indicated by *	
			All fields specified		
2	Date of cancellation				
Date of cancellation	0 4 0 5 72 70	<sup>7</sup> 1 <sup>7</sup> 8			
3	Shares cancelled	·			
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share		
	Ordinary	240,818	0.05		
		<u> </u>			
	<u> </u>				

### SH07 Notice of cancellation of shares held by or for a public company

	Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.  Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.				
Correcty	Class of shares	Humber of shares	Aggregate named value	Tetal aggregate anom	
Complete a separate while for each currency	E.g. Onlinery/Preference etc.		(£, €, \$, etc)  Hunder of shares issued multiplied by nominal value	unpaid, if any $\{f_n \in S_n \in \mathbb{R}\}$ including both the number value and any share premi	
urrency table A		•			
Ε	Ordinary	240,818	£12,040.90		
	Total	s 240,818	£12,040.90		
urrenovitacią B					
<u> </u>	Total	s			
urrano tadia C					
		<u> </u>			
	Total	Total number of shares	Total aggregate	Total aggregate amount unpaid	

 $<sup>\</sup>bullet$  Please list total aggregate values in different currencies separately. For example: £100 + £100 + \$10 etc.

# SH07 Notice of cancellation of shares held by or for a public company

3	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.	Oftescaled particulars of rights attached to slaves 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, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	certain circumstances;  h. 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 fincluding 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		Continuation pages
Prescribed particulars		Please use a Statement of Capital continuation page if necessary.
Class of share		-
Prescribed particulars  •		
é	Signature	<u>'</u>
Signature	I am signing this form on behalf of the company.  Symme  X  W  This form may be signed by:  Director   Secretary, Person authorised   Administrative receiver, Receiver, manager, 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.  Presson authorised Under either section 270 or 274 of the Companies Act 2006.

## SH07 Notice of cancellation of shares held by or for a public company

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.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
1
www.gov.uk/companieshouse

in accordance with	
Section 663 of the	
Communities Art 2006	

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

Statement of capit	
--------------------	--

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Convency  Complete a separate table for each convency	Class of shares	Number of shares		
table for each contacty	E.g. OrdinaryPreference etc.		(E, E, S, etc)	Total aggregate amount expand, if any $(E, E, S, ctc)$
1			Hunter of chars issued	Including both the nominal value and any share premium
		11		
			<u></u>	·
			<u> </u>	
				,
				-
	_			
	Totals			

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

5	Statement of capital (prescribed particulars of rights attached to shares) •	<del></del>
Class of share Prescribed particulars		OPrescribed 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 fincheding 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 shareholdes.  A separate table must be used for
		each class of share.
·		