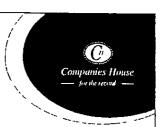
In accordance with Section 619, 621 & 689 of the Companies Act 2006

SH02

Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares



What this form is for

You may use this form to give notice of consolidation, sub division, redemption of shares or re-conversion of stock into shares

What this form is NOT 1 You cannot use this form notice of a conversion of stock



A09

22/01/2013

#194

COMPANIES HOUSE

					744120110032	
1	Company deta	uls				
Company number	0321	0984	→ Filling in this form Please complete in typescript or in			
Company name in full					bold black capitals	
					All fields are mandatory unless specified or indicated by *	
2.	Date of resolu	tion			-	
Date of resolution	1 5 6	077 7270	1 2			
3.	Consolidation					
Please show the ame	endments to each cla	ass of share				
		Previous share structure		ilew share structure		
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issued share	Nominal value of each	
	c 1 1					
4	Sub-division		······			
Please show the ame	endments to each cla					
		Previous share structure		New share structure		
Ciass of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issued share	S Nominal value of each share	
5	Redemption					
- 		al value of shares that ha	ve been redeemed	_		
Class of shares (E.g. Ordinary/Preference e		Number of issued shares	Nominal value of each share			
REDEEMAB	LE PREF	140,000	£100			
		1	l .	1		

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6	Re-conversion			-	
Please show the cla	ass number and nomin	al value of shares follow	ing re-conversion from st	ock	
	New share structure			 	
Value of stock	Class of shares (E g Ordinary/Preferen	nce etc)	Number of issued shares	Nominal value of each share	_
					_
	Statment of ca	pital	<u> </u>		1
		ection 8 and Section 9 bwing the changes made	ıf appropriate) should re ın this form	flect the company's	
7	Statement of	apital (Share capit	al ın pound sterling (£))	
		each share classes held complete Section 7 an	in pound sterling d then go to Section 10		
Class of shares (E g Ordinary/Preference	e etc)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value
ORDINA	ARY	£1.00		2	£ 2.00
REDEEMI	ARY ABLE PREFERE	NGE E 1.00		860,000	£869000
					£
					£
			Tota	ls 860002	£ 860,002
8	Statement of	capital (Share capit	al in other currencies		
	e table below to show separate table for each	any class of shares held currency	in other currencies		
Currency					
Class of shares (E g Ordinary / Preferer	ice etc)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value
			Tota	ls	
Currency					
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
			Tota	ls	
• Including both the n	-	Number of shares issue nominal value of each:	share P	ontinuation pages lease use a Statement of Ca age if necessary	pital continuation
② Total number of issu	eo snares in this class			- /	

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9	Statement of capital (Totals)					
	Please give the total number of shares and total aggregate nominal value of issued share capital	Total aggregate nominal value Please list total aggregate values in different currencies separately. For				
Total number of shares		example £100 + €100 + \$10 etc				
Total aggregate nominal value •						
10	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 statement of capital share tables in Section 7 and Section 8	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,				
Class of share	ORDINARY	including rights that arise only in certain circumstances,				
Prescribed particulars	NONE	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				
Class of share	REDEEMABLE PREFERENCE	each class of share				
Prescribed particulars	EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.					
Class of share						
Prescribed particulars						

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Class of share		O 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
Class of share		company or the shareholder and any terms or conditions relating to
Prescribed particulars		redemption of these shares A separate table must be used for each class of share Please use a Statement of capital continuation page if necessary
111	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by Director ©, Secretary, Person authorised ©, Administrator , Administrative Receiver, Receiver manager, 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