

RP04

Second filing of a document previously delivered



Companies House

✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 2006 or the Companies (Northern Ireland) Order 1986 regardless of whether it held inaccuracies.

A second filing of a document cannot be filed where the information that was properly delivered. For information used in these circumstances.

For further information, please refer to our guidance at www.gov.uk/companieshouse



A09 *AC0EQ1UZ* 30/03/2023 #38
COMPANIES HOUSE

THURSDAY

1 Company details

Company number 03871316

Company name in full Cornerford Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Applicable documents

This form **only** applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

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Description of the original document

Document type ①

SH01

① Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

^d2^d3 ^m0^m6 ^y2^y0^y2^y2

4

Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

RP04

Second filing of a document previously delivered



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	Oliver Wick
Company name	CMS Cameron McKenna Nabarro
	Olswang LLP
Address	Cannon Place
	78 Cannon Street
Post town	
County/Region	
Postcode	E C 4 N 6 A F
Country	UK
DX	
Telephone	+44 20 7067 3095



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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



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.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



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 www.gov.uk/companieshouse

**DON'T
STAPLE**

SH01

Return of allotment of shares



Companies House



Go online to file this information
www.gov.uk/companieshouse

✓ What this form is for
You may use this form to give notice of shares allotted following incorporation.

✗ What this form is NOT for
You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company.

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Company details

Company number 03871316

Company name in full Cornerford Limited

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

2 Allotment dates

From Date 14/06/2022
To Date

① Allotment date
If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

3 Shares allotted

Please give details of the shares allotted, including bonus shares.
(Please use a continuation page if necessary.)

② Currency
If currency details are not completed we will assume currency is in pound sterling.

Currency ②	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
GBP	A Ordinary	1	1	3111633.00	0

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

Continuation page
Please use a continuation page if necessary.

SH01

Return of allotment of shares

4

Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation page

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	A Ordinary	2	2	
GBP	B Ordinary	99	99	
GBP	Preference	1505021	1505021	
Totals		1505122	1505122	0

Currency table B				
Totals				

Currency table C				
Totals				

Total issued share capital table				
You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ❶ Show different currencies separately. For example: £100 + €100 + \$10
Grand total		1505122	1505122	0

❶ Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

SH01

Return of allotment of shares

5 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**.

Class of share

A Ordinary

Prescribed particulars
①

See continuation sheet

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.

A separate table must be used for each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

Class of share

B Ordinary

Prescribed particulars
①

See continuation sheet

Class of share

Preference

Prescribed particulars
①

See continuation sheet

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Katherine Kinch

BB84512DDD6D488

X

This form may be signed by:

Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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.

SH01

Return of allotment of shares

**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	Oliver Wick									
Company name	CMS Cameron McKenna Nabarro									
	Olswang LLP									
Address	Cannon Place									
	78 Cannon Street									
Post town										
County/Region										
Postcode	E	C	4	N	6	A	F			
Country	UK									
DX										
Telephone	+44 20 7067 3095									

**Checklist**

We may return the 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 shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the relevant sections of 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

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 www.gov.uk/companieshouse

3 Shares allotted

2 Currency
If currency details are not completed we will assume currency is in pound sterling.

[illegible]

In accordance with
Section 555 of the
Companies Act 2006.

SH01 - continuation page

Return of allotment of shares

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted.

Details of non-cash
consideration.

If a PLC, please attach
valuation report (if
appropriate)

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

In accordance with Section 555 of the Companies Act 2006		SH01 – continuation page Return of allotment shares
5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A Ordinary	
Prescribed particulars	<p>ON A RETURN OF ASSETS ON LIQUIDATION, DISSOLUTION, WINDING UP OR REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: IN PAYING TO THE PREFERENCE SHAREHOLDERS (PARI PASSU) A SUM EQUAL TO ALL ARREARS AND/OR ACCRUALS OF PREFERENCE DIVIDENDS THEREON TO BE CALCULATED DOWN TO THE PAYMENT DATE; IN REPAYING TO THE PREFERENCE SHAREHOLDERS (PARI PASSU) THE AMOUNTS PAID ON THE NOMINAL AMOUNT THEREOF; IN PAYING THE B ORDINARY SHAREHOLDERS THE NOMINAL AMOUNT PAID ON EACH OF THEIR B ORDINARY SHARES (AFTER PAYMENT OF WHICH, THE B SHAREHOLDERS SHALL HAVE NO FURTHER RIGHT WHATSOEVER TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS OF THE COMPANY); IN PAYING THE A ORDINARY SHAREHOLDERS THE NOMINAL AMOUNT PAID ON EACH OF THEIR A ORDINARY SHARES; AND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONG THE A ORDINARY SHAREHOLDERS IN PROPORTION TO THE AMOUNTS PAID UP ON THE NOMINAL AMOUNT ON EACH OF THEIR A ORDINARY SHARES. AS REGARDS REDEMPTION OF PREFERENCE SHARES; SUBJECT TO THE PROVISIONS OF THE ACTS, THE COMPANY SHALL HAVE THE RIGHT AT ANY TIME AND FROM TIME TO TIME TO REDEEM ALL OR SUCH OTHER NUMBER OF THE PREFERENCE SHARES IN ISSUE AS IT MAY, BY NOT LESS THAN 14 DAYS PREVIOUS WRITTEN NOTICE TO THE HOLDERS OF SUCH PREFERENCE SHARES, SPECIFY AND ANY SUCH NOTICE SHALL ALSO SPECIFY THE DATE FIXED FOR REDEMPTION. NO PREFERENCE SHARE MAY BE REDEEMED UNLESS IT IS FULLY PAID. SUBJECT TO THE PROVISIONS OF THE ACTS, UPON EACH DATE ON WHICH ALL OR ANY OF THE PREFERENCE SHARES BECOME DUE FOR REDEMPTION PURSUANT TO THE FOREGOING PROVISIONS OF THIS ARTICLE THE COMPANY SHALL PAY TO THE PREFERENCE SHAREHOLDERS (OR, IN THE CASE OF JOINT HOLDERS, TO THE HOLDER WHOSE NAME STANDS FIRST IN THE REGISTER OF MEMBERS IN RESPECT OF SUCH SHARES) OF EACH PREFERENCE SHARE THEN DUE TO BE REDEEMED AN AMOUNT OF £1 PER PREFERENCE SHARE TOGETHER WITH A SUM EQUAL TO ALL ARREARS AND ACCRUALS OF DIVIDEND ON SUCH SHARE CALCULATED UP TO (AND INCLUDING) THE ACTUAL DATE OF REDEMPTION. CERTIFICATES FOR PREFERENCE SHARES SHALL BE DEEMED TO HAVE BEEN CANCELLED TO THE EXTENT APPROPRIATE ON THE DATE UPON WHICH THE SHARES TO WHICH THEY RELATE ARE REDEEMED IN FULL. FOLLOWING ANY PARTIAL REDEMPTION OF PREFERENCE SHARES CERTIFICATES WHICH THEN RELATE IN PART TO PREFERENCE SHARES WHICH HAVE NOT BEEN REDEEMED SHALL BE DELIVERED UP TO THE COMPANY AND</p>	

	<p>SUBJECT ONLY TO SUCH DELIVERY UP THE COMPANY SHALL ISSUE NEW DEFINITIVE CERTIFICATES IN RESPECT OF THOSE PREFERENCE SHARES WHICH HAVE NOT BEEN REDEEMED. NO PREFERENCE SHARE SHALL CARRY ANY RIGHTS TO CONVERT NOT A ORDINARY SHARES OR B ORDINARY SHARES. VOTING:- THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; THE B ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT HAVE ANY RIGHT IN THAT CAPACITY TO VOTE AT SUCH MEETING; AND THE PREFERENCE SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT HAVE ANY RIGHT IN THAT CAPACITY TO VOTE AT SUCH MEETINGS.</p>	
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In accordance with Section 555 of the Companies Act 2006		SH01 – continuation page Return of allotment shares
s		Statement of capital (prescribed particulars of rights attached to shares)
Class of share	B Ordinary	
Prescribed particulars	<p>ON A RETURN OF ASSETS ON LIQUIDATION, DISSOLUTION, WINDING UP OR REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: IN PAYING TO THE PREFERENCE SHAREHOLDERS (PARI PASSU) A SUM EQUAL TO ALL ARREARS AND/OR ACCRUALS OF PREFERENCE DIVIDENDS THEREON TO BE CALCULATED DOWN TO THE PAYMENT DATE; IN REPAYING TO THE PREFERENCE SHAREHOLDERS (PARI PASSU) THE AMOUNTS PAID ON THE NOMINAL AMOUNT THEREOF; IN PAYING THE B ORDINARY SHAREHOLDERS THE NOMINAL AMOUNT PAID ON EACH OF THEIR B ORDINARY SHARES (AFTER PAYMENT OF WHICH, THE B SHAREHOLDERS SHALL HAVE NO FURTHER RIGHT WHATSOEVER TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS OF THE COMPANY); IN PAYING THE A ORDINARY SHAREHOLDERS THE NOMINAL AMOUNT PAID ON EACH OF THEIR A ORDINARY SHARES; AND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONG THE A ORDINARY SHAREHOLDERS IN PROPORTION TO THE AMOUNTS PAID UP ON THE NOMINAL AMOUNT ON EACH OF THEIR A ORDINARY SHARES. AS REGARDS REDEMPTION OF PREFERENCE SHARES; SUBJECT TO THE PROVISIONS OF THE ACTS, THE COMPANY SHALL HAVE THE RIGHT AT ANY TIME AND FROM TIME TO TIME TO REDEEM ALL OR SUCH OTHER NUMBER OF THE PREFERENCE SHARES IN ISSUE AS IT MAY, BY NOT LESS THAN 14 DAYS PREVIOUS WRITTEN NOTICE TO THE HOLDERS OF SUCH PREFERENCE SHARES, SPECIFY AND ANY SUCH NOTICE SHALL ALSO SPECIFY THE DATE FIXED FOR REDEMPTION. NO PREFERENCE SHARE MAY BE REDEEMED UNLESS IT IS FULLY PAID. SUBJECT TO THE PROVISIONS OF THE ACTS, UPON EACH DATE ON WHICH ALL OR ANY OF THE PREFERENCE SHARES BECOME DUE FOR REDEMPTION PURSUANT TO THE FOREGOING PROVISIONS OF THIS ARTICLE THE COMPANY SHALL PAY TO THE PREFERENCE SHAREHOLDERS (OR, IN THE CASE OF JOINT HOLDERS, TO THE HOLDER WHOSE NAME STANDS FIRST IN THE REGISTER OF MEMBERS IN RESPECT OF SUCH SHARES) OF EACH PREFERENCE SHARE THEN DUE TO BE REDEEMED AN AMOUNT OF £1 PER PREFERENCE SHARE TOGETHER WITH A SUM EQUAL TO ALL ARREARS AND ACCRUALS OF DIVIDEND ON SUCH SHARE CALCULATED UP TO (AND INCLUDING) THE ACTUAL DATE OF REDEMPTION. CERTIFICATES FOR PREFERENCE SHARES SHALL BE DEEMED TO HAVE BEEN CANCELLED TO THE EXTENT APPROPRIATE ON THE DATE UPON WHICH THE SHARES TO WHICH THEY RELATE ARE REDEEMED IN FULL. FOLLOWING ANY PARTIAL REDEMPTION OF PREFERENCE SHARES CERTIFICATES WHICH THEN RELATE IN PART TO PREFERENCE SHARES WHICH HAVE NOT BEEN REDEEMED SHALL BE DELIVERED UP TO THE COMPANY AND</p>	

	<p>SUBJECT ONLY TO SUCH DELIVERY UP THE COMPANY SHALL ISSUE NEW DEFINITIVE CERTIFICATES IN RESPECT OF THOSE PREFERENCE SHARES WHICH HAVE NOT BEEN REDEEMED. NO PREFERENCE SHARE SHALL CARRY ANY RIGHTS TO CONVERT NOT A ORDINARY SHARES OR B ORDINARY SHARES. VOTING:- THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; THE B ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT HAVE ANY RIGHT IN THAT CAPACITY TO VOTE AT SUCH MEETING; AND THE PREFERENCE SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT HAVE ANY RIGHT IN THAT CAPACITY TO VOTE AT SUCH MEETINGS</p>	
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In accordance with Section 555 of the Companies Act 2006		SH01 – continuation page Return of allotment shares
5		Statement of capital (prescribed particulars of rights attached to shares)
Class of share	Preference	
Prescribed particulars	<p>ON A RETURN OF ASSETS ON LIQUIDATION, DISSOLUTION, WINDING UP OR REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: IN PAYING TO THE PREFERENCE SHAREHOLDERS (PARI PASSU) A SUM EQUAL TO ALL ARREARS AND/OR ACCRUALS OF PREFERENCE DIVIDENDS THEREON TO BE CALCULATED DOWN TO THE PAYMENT DATE; IN REPAYING TO THE PREFERENCE SHAREHOLDERS (PARI PASSU) THE AMOUNTS PAID ON THE NOMINAL AMOUNT THEREOF; IN PAYING THE B ORDINARY SHAREHOLDERS THE NOMINAL AMOUNT PAID ON EACH OF THEIR B ORDINARY SHARES (AFTER PAYMENT OF WHICH, THE B SHAREHOLDERS SHALL HAVE NO FURTHER RIGHT WHATSOEVER TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS OF THE COMPANY); IN PAYING THE A ORDINARY SHAREHOLDERS THE NOMINAL AMOUNT PAID ON EACH OF THEIR A ORDINARY SHARES; AND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONG THE A ORDINARY SHAREHOLDERS IN PROPORTION TO THE AMOUNTS PAID UP ON THE NOMINAL AMOUNT ON EACH OF THEIR A ORDINARY SHARES. AS REGARDS REDEMPTION OF PREFERENCE SHARES; SUBJECT TO THE PROVISIONS OF THE ACTS, THE COMPANY SHALL HAVE THE RIGHT AT ANY TIME AND FROM TIME TO TIME TO REDEEM ALL OR SUCH OTHER NUMBER OF THE PREFERENCE SHARES IN ISSUE AS IT MAY, BY NOT LESS THAN 14 DAYS PREVIOUS WRITTEN NOTICE TO THE HOLDERS OF SUCH PREFERENCE SHARES, SPECIFY AND ANY SUCH NOTICE SHALL ALSO SPECIFY THE DATE FIXED FOR REDEMPTION. NO PREFERENCE SHARE MAY BE REDEEMED UNLESS IT IS FULLY PAID. SUBJECT TO THE PROVISIONS OF THE ACTS, UPON EACH DATE ON WHICH ALL OR ANY OF THE PREFERENCE SHARES BECOME DUE FOR REDEMPTION PURSUANT TO THE FOREGOING PROVISIONS OF THIS ARTICLE THE COMPANY SHALL PAY TO THE PREFERENCE SHAREHOLDERS (OR, IN THE CASE OF JOINT HOLDERS, TO THE HOLDER WHOSE NAME STANDS FIRST IN THE REGISTER OF MEMBERS IN RESPECT OF SUCH SHARES) OF EACH PREFERENCE SHARE THEN DUE TO BE REDEEMED AN AMOUNT OF £1 PER PREFERENCE SHARE TOGETHER WITH A SUM EQUAL TO ALL ARREARS AND ACCRUALS OF DIVIDEND ON SUCH SHARE CALCULATED UP TO (AND INCLUDING) THE ACTUAL DATE OF REDEMPTION. CERTIFICATES FOR PREFERENCE SHARES SHALL BE DEEMED TO HAVE BEEN CANCELLED TO THE EXTENT APPROPRIATE ON THE DATE UPON WHICH THE SHARES TO WHICH THEY RELATE ARE REDEEMED IN FULL. FOLLOWING ANY PARTIAL REDEMPTION OF PREFERENCE SHARES CERTIFICATES WHICH THEN RELATE IN PART TO PREFERENCE SHARES WHICH HAVE NOT BEEN REDEEMED SHALL BE DELIVERED UP TO THE COMPANY AND</p>	

	<p>SUBJECT ONLY TO SUCH DELIVERY UP THE COMPANY SHALL ISSUE NEW DEFINITIVE CERTIFICATES IN RESPECT OF THOSE PREFERENCE SHARES WHICH HAVE NOT BEEN REDEEMED. NO PREFERENCE SHARE SHALL CARRY ANY RIGHTS TO CONVERT NOT A ORDINARY SHARES OR B ORDINARY SHARES. VOTING:- THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; THE B ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT HAVE ANY RIGHT IN THAT CAPACITY TO VOTE AT SUCH MEETING; AND THE PREFERENCE SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT HAVE ANY RIGHT IN THAT CAPACITY TO VOTE AT SUCH MEETINGS.</p>	
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