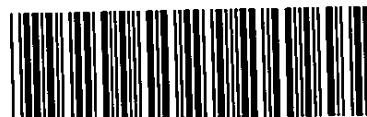




✓ **What this form is for**  
You may use this form to give notice of a cancellation of shares by a limited company on purchase

**X What this form is NOT for**  
You cannot use this form to  
give notice of a cancellation of  
shares held by a public company  
under section 663 of the  
Companies Act 2006. To do this,  
please use form SH07.

SATURDAY



A20

\*A5K28T6H\*

19/11/2016

#168

COMPANIES HOUSE

## 1 Company details

|                |   |   |   |   |   |   |   |   |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 4 | 1 | 3 | 8 | 6 | 8 | 3 |
|----------------|---|---|---|---|---|---|---|---|

|                      |                 |
|----------------------|-----------------|
| Company name in full | Amati VCT 2 plc |
|----------------------|-----------------|

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

|   |                      |
|---|----------------------|
| 2 | Date of cancellation |
|---|----------------------|

|                      |                |                |                |                |                |                |                |                |
|----------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Date of cancellation | <sup>d</sup> 0 | <sup>d</sup> 1 | <sup>m</sup> 1 | <sup>m</sup> 1 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 1 | <sup>y</sup> 6 |
|----------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

|   |                  |
|---|------------------|
| 3 | Shares cancelled |
|---|------------------|

[illegible]

## SH06

## Notice of cancellation of shares

4

## Statement of capital

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'.

Please use a Statement of Capital continuation page if necessary.

| Currency<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---|---|------------------|---|---|
|---|---|------------------|---|---|

## Currency table A

|                    |          |            |               |    |
|--------------------|----------|------------|---------------|----|
| Pound Sterling (£) | Ordinary | 31,919,393 | £1,595,969 65 |    |
|                    |          |            |               |    |
|                    |          |            |               |    |
| Totals             |          | 31,919,393 | £1,595,969 65 | £0 |

## Currency table B

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

## Currency table C

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

|                                       |  |                        |                                 |                                 |
|---------------------------------------|--|------------------------|---------------------------------|---------------------------------|
| Totals (including continuation pages) |  | Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
|                                       |  | 31,919,393             | £1,595,969 65                   | £0                              |

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

SH06

Notice of cancellation 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

Ordinary

Prescribed particulars

①

Each share is entitled to one vote  
 Each share has equal rights to dividends  
 Each share is entitled to participate in a distribution from a winding up of the company  
 Each share is not redeemable

**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 pages**

Please use a Statement of Capital continuation page if necessary

Class of share

Prescribed particulars

①

Class of share

Prescribed particulars

①

6

**Signature**

I am signing this form on behalf of the company

Signature

Signature

*Janeer nic*  
 X *for and on behalf of THE CITY PARTNERSHIP*  
*(UK) LIMITED, COMPANY SECRETARY* X

This form may be signed by  
 Director ②, Secretary, Person authorised ③, 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

# SH06

## Notice of cancellation 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

Company name The City Partnership (UK) Limited

Address Thistle House

21-23 Thistle Street

Post town Edinburgh

County/Region

Postcode E H 2 1 D F

Country

DX

Telephone 0131 243 7210



### 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 completed section 2
- ☐ You have completed 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  
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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)