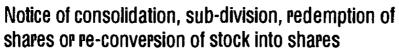
In accordance with Section 619, 621 & 689 of the Companies Act





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 for

You cannot use this form to give notice of a conversion of shares into stock.

08/03/2016 COMPANIES HOUSE

1	Con	pany c	letail	3						
Company number	0	4 3	2	5	6 3	3		Pleasi	in this form complete in typescript or in bol	
Company name in full	Instrumentel Limited								capitals	
									All fields are mandatory unless specified or indicated by *	
2	Date	of res		_						
Date of resolution	0	6	0	<u>"1</u>	72	2 0 1	<u> </u>			
3	Сол	solidat	ion		•				 	
Please show the amer	ndmen	ts to eac	h class	of sha	are					
					vicus shar	e structure		New share structure		
Class of shares (E.g. Ordinary/Preference etc.)			Nun	Number of Issued shares		Nominal value of each share	Number of issued shares	Nominal value of each share		
			···	-						
				-				-		
				_				-		
4	Sub	-divisio	n			······································	'			
Please show the amer	ndmen	ts to eac	n class	of sha	are	<u> </u>				
				Previous share structure				New share structure		
Class of shares (E.g. Ordinary/Preference et	tc)			Nun	nber of issu	ed shares	Nominal value of each share	Number of issued shares	Nominal value of each share	
C Ordinary Shai	es			_		22,707	£1 0	0 227	D7 £0 10	
								2270	70 £0 09	
5	Red	emptio	n	ł				<u> </u>		
Please show the class Only redeemable shar	numb	er and no	minal	value o	of shares	that have b	een redeemed	_		
•				Nun	nber of issu	ed shares	Nominal value of each	-		
Class of shares (E.g. Ordinary/Preference e	tc)						share			
Class of shares {E g Ordinary/Preference e	tc)						share	_		

SH02

Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares $% \left(1\right) =\left(1\right) +\left(1\right) +$

<i>-</i>	Re-conversion				/
U		ue of shares following re	-conversion from stock		
Tioddo Silon alo digas il		———————	-CONTENSION NOMESTOCK		
	New share structure				
Value of stock	Class of shares (E.g. Ordinary/Preference)	etc)	Number of Issued shares	Nominal value of each share	
	Statment of capita	al			
7	Statement of capi	tal (Share capital in p	ound sterling (£))		
		share classes held in popelete Section 7 and then		· ··	
Class of shares (E.g. Ordinary/Preference etc.)	;)	Amount paid up on each share 1	Amount (if any) unpaid on each share (1)	Number of shares (2)	Aggregate nominal value 3)
	Ordinary	£2 90	£0 00	151,563	£ 15156 30
	Ordinary	£2 83	£0 00	2012	£ 201 20
	Ordinary	£6 58	£0 00	22707	
	Deferred	£0 09	£0 00	247,190	·
			Totals	423472	£ 39875 30
		tal (Share capital in c			
Please complete the tab Please complete a sepa		lass of shares held in oth ency	ner currencies.		
Currency		_			
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share 1	Amount (if any) unpaid on each share (1)	Number of shares 2	Aggregate nominal value 3/
		<u> </u>	Totals		
					···
Currency					
Ctass of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share 1	Amount (if any) unpaid on each share (1)	Number of shares (2)	Aggregate nominal value (3)
			Totals		
. \ Including both the newless	d realise and new /-	Number of chance becard		thundles sees	
 1) Including both the nominal share premium. 2) Total number of Issued st 	• •	Number of shares issued m nominal value of each share	Plea	tinuation pages se use a Statement of Capita e If necessary	continuation