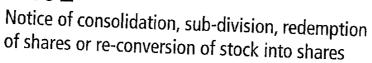
DON'TE

SH02





Companies House

	What this form You may use this notice of consoli sub-division, red shares or re-con- into shares.	s form to give dation, emption of	What this form is NO You cannot use this for notice of a conversion into stock.	m to give re	or further information, pefer to our guidance at www.gov.uk/companies/	
1	Company de	tails				
Company number	0 4 7 6	0 2 3 3		5		
Company name in full	Piers Meadows Recruitment Limited				Filling in this form Please complete in typescri bold black capitals.	ipt or in
				All fields are mandatory unl	less	
2	Date of resolu	ution			specified or indicated by *	
Date of resolution	d d	0 5 2 0.	2 3			
	Consolidation	!				
	Please show the	amendments to each cla	ass of share			
		Previous share structu		New share structu		
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares Nominal value of each		<u>-</u>		
			share	Number of issued sh	ares Nominal value of ea share	ach
	Sub-division					
F						
ĺ	Please show the ar	nendments to each class				
		Previous share structure New share str		New share structure	ructure	
Class of shares E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issued shar	res Nominal value of eac	:h
Ordinary .		1	£1.00	100	£0.01	
				_ 		
D	adamn+i					
, -	edemption					
	rease snow the class Edeemed, Only reda	s number and nominal vermable shares can be re	value of shares that have	е been		
ass of shares g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	_		
			 	-		
				-		
	_	.[İ			

SH02

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

6	Re-conversion						
	Please show the class number and nominal value of shares following re-conversion from stock. New share structure						
Value of stock	Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share	-			
				<i>-</i>			
		<u> </u> 		-			
7	Statement of capital						
_	Complete the table(s) below to show the issue the company's issued capital following the characteristics.	hanges made in this for	m. Use a Sta	uation page atement of Capital ation page if necessary.			
	Complete a separate table for each curr add pound sterling in 'Currency table A' and						
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)			
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued	Including both the nominal value and any share premium			
Currency table A				<u>-</u>			
GBP	Ordinary	100	£1.00	_			
				-			
	Totals	100	£1.00	£0.00			
Currency table B			<u>-</u>	-			
-				-			
				-			
	Totals						
Currency table C				_			
	Totals						
Total issued share cap	pital table						
	ow your total issued share capital. Add the totals from	Total number of shares	Total aggregate nominal value 0	Total aggregate amount unpaid • •			
	Grand total	100	£1.00	£0.00			
		Total aggregate amou	es separately. For example: £10 unt unpaid res are fully paid. We'll assume				

SH02

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

0.	Statement of capital (prescribed particulars of rights attach	ed to shares) 0	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7 .	Prescribed particulars of right attached to shares The particulars are:	
Class of share	Ordinary £0.01	 a. particulars of any voting rights including rights that arise only 	
Prescribed particulars	Such Ordinary shares of £0.01 shall have full voting, dividend, and capital distribution (including on winding up) rights, they do not confer any rights of redemption and shall rank pari passu with all other Ordinary shares in all respects save for the provision that dividends can be paid at different rates and at different times on each class according to the directors.		
lass of share		A separate table must be used for each class of share.	
Prescribed particulars		Please use a Statement of capital continuation page if necessary.	
ass of share escribed particulars		•	
Si	gnature		
	am Signing this form on behalf of the		
nature 5ig	* Passes X	 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. Person authorised 	
Di	rector 9 , Secretary, Person authorised 9 , Administrator , Administrative receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.	

SH02

Section 2.

☐ You have signed the form.

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

on the f	esenter information not have to give any contact information, but it will help Companies House if there is a quen orm. The contact information you give will be
Contact name	o searchers of the public record.
Company nan	* Haslers
Address	Hawke House
	Old Station Road
Post town	Loughton
County/Region	Essex
Postcode	I G 1 0 4 P L
ountry	United Kingdom
×	- Boom
elephone	02084183333
Chec	klist
le may re ith infor	eturn forms completed incorrectly or mation missing.
ease ma llowing:	ke sure you have remembered the

☐ Where applicable, you have completed Section 3, 4,

 $\ \square$ You have completed the statement of capital.

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.

t 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