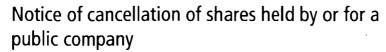
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SH07





What this form is for

You may use this form to give notice of a cancellation of shares by or for a public company.

What this form is NOT for You cannot use this form to notice of a cancellation of under section 708 of the Companies Act 2006. To do please use form SH06.

AB49NYLF		

A13 18/05/2022 COMPANIES HOUSE

#173

1	Company details	
Company number	0 5 3 4 5 6 8 4	→ Filling in this form Please complete in typescript or in
Company name in full	VIANET GROUP PLC	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of cancellation	
Date of cancellation	$\begin{bmatrix} \frac{1}{1} & \frac{1}{8} & & \frac{m}{3} & & \frac{y}{2} & \frac{y}{0} & \frac{y}{2} & \frac{y}{2} \end{bmatrix}$	

Shares cancelled

Number of shares cancelled	Nominal value of each share	
19,000	£0.10	-
		_
		-
		-
		-
		-
		-
		-
		-
		_
		-
		-
		-
		-
	19,000	19,000 £0.10

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4	Statement of capital					
the company's share capital immediately following the cancellation.				Please us	ontinuation page ease use a Statement of Capital ontinuation page if necessary.	
	Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.					
Currency	Class of shares	Number of shares	Aggregate nomi		Total aggregate amount	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		value (£, €, \$, etc Number of shares multiplied by nom	issued	unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiun	
Currency table A					,	
Pound sterling	Ordinary	28,898,914	£2,889,891.40			
<u></u>	Totals	28,898,914	£2,889,891.40		NIL	
Currency table B						
					č	
	<u> </u>					
	Totals					
Currency table C		·	:			
	Totals					
Total issued share ca	pital table					
	able to show your total issued share capital. Add the bles, including continuation pages.	Total number of shares	Total aggregate value	nominal	Total aggregate amount unpaid ①	
			Show different cur separately: For exa £100 + €100 + \$10	ample:	Show different currencies separately. For example: £100 + €100 + S10	
	Grand total	28,898,914	£2,889,891.40	0	NIL	
		Total aggregate amou Enter 0 or 'nil' if the shall you leave this blank	unt unpaid res are fully paid. We	e'll assume	the shares are fully paid if	

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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 .	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		
Prescribed particulars •	a. Each share is entitled to receive notice of, attend at and vote at general meetings of the Company.	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as		
	b. Each share is entitled to participate in the assets available for distribution to the Company's shareholders on a winding up of the Company.	respects capital, to participate in a distribution (including on winding		
	c. Each share is entitled to receive dividends.	up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the		
	d. The shares are non-redeemable.	company or the shareholder. A separate table must be used for		
Class of share		each class of share. Continuation pages		
Prescribed particulars •		Please use a Statement of Capital continuation page if necessary.		
·				
Class of share				
Prescribed particulars •		·		
		·		
6	Signature			
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf		
Signature	X MH Foster X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.		
	This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.		

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Notice of cancellation of shares held by or for a public company

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 LZL/GZH/VIA10/23 Gordons LLP Address Riverside West Whitehall Road Post town Leeds County/Region West Yorkshire Postcode S L W Country United Kingdom DX 01132 270233 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the ☐ The company name and number match the

- information held on the public Register.
- ☐ You have entered the date in 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

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