In accordance with Section 619, 621 & 689 of the Companies Act 2006.

SH02



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

√	You may use this form notice of consolidation sub-division, redempt shares or re-conversion into shares.	n to give You on, not tion of into	act this form is n A A A A A A A A A A A A A A A A A A	*A76R9PM A30 26/05/20 ⁻ COMPANIES F	18 #1				
1	Company details	5							
Company number	06374376			→ Filling In this form Please complete in typescript or in					
Company name in full					bold black capitals. All fields are mandatory unless specified or indicated by *				
2	Date of resolution	on							
Date of resolution	0 4 6	T4 /2/0/	1/8						
3	Consolidation								
	Please show the am	endments to each class	of share.						
	•	Previous share structure	• · · · · · · · · · · · · · · · · · · ·	New share structure					
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share				
'A' ORDINA	nr.	22	f1-00						
B' DRDIN		2	£1.00						
ORDINAL				24	£1.00				
4	Sub-division /								
	Please show the amendments to each class of share.								
•		Previous share structure		New share structure					
Class of shares (E.g. Ordinary/Preference e	tc.)	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share				
				_					
5	Redemption	ļ <u>.</u>							
-		s number and nominal eemable shares can be r		ve been					
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share						

In accordance unth Section C19, 621 & 689 of the Companies Act 2006.

Notice of consolidation, sub-division, redemption

of shares or re-conversion of stock into shares



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+ Filling in this form Please complete in typescript or in						-						number	Company
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	Man or & Survey (1971) - William	an to sale to his out of the sale		1. p. 19. T. Hilly 1. 19. 19. 19. 19. 19. 19. 19. 19. 19.	******	-	·	tion	sbild	Consc)		
	<u>.</u>		if share.	ch class c	15 to ea	dmen	19:1:0	v the i	vods s	Pleas			
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Nominal value of each chare	ued shares	Number of iss	Naminal value of each share	रशहतंत्र.	af Issued	estunia.	1	איניה (הופחבה כונג) הביילורים (הופחבה כונג)		Class at at (E.g. Ordin			
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Nominal value of each	ued shares	Number of iss	Norminal value of each share	Shares	of it sued	เขตายย	1	·		1.	ste est	iary/Pr efe rer	te de est D (E. ? Ordin
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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 share		of each					
					•				
7	Statement of capital								
	Complete the table(s) below to show the issa the company's issued capital following the ch	hanges made in this form.			a Statement of ntinuation				
	Complete a separate table for each curr add pound sterling in 'Currency table A' and	ency (if appropriate). Euros in 'Currency tabl	. For example, e B'.	necessary.					
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)				
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value		Including both the nominal value and any share premium				
Currency table A		I							
ESTEPINE	ORDINARY	24	\$ 24.	00					
	Totals				0				
Currency table B									
	Totals								
		!	<u> </u>						
Currency table C				 					
	Totals								
	· · ·	Total number of shares	Total aggr nominal v	egate	Total aggregate				
	Totals (including continuation		/		amount unpaid •				
`	pages)	24	1/24.	00	0				
	Please list total aggregate values in different currencies separately.								
		For example: £100 + €	€100 + \$10 et	c. ·					
,									

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8	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 7 .	Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,					
Class of share	·	including rights that arise only in certain circumstances;					
Prescribed particulars	ALL SHARES RANK EQUALLY	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.					
Class of share		Please use a Statement of capital continuation page if necessary.					
Prescribed particulars •							
•							
Class of share							
Prescribed particulars •							
9	Signature						
<u> </u>	I am signing this form on behalf of the company.	Societas Europaea					
Signature	Signature X	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					
	This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative Receiver, Receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.					