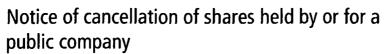
In accordance with Section 663 of the Companies Act 2006.

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.



13 06/10/2021 COMPANIES HOUSE

#23

1	Company details				
Company number	0 6 5 1 1 9 6 1			→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
mpany name in full	IMPELLAM GROUP PLC Date of cancellation				
2					
		[v _ [v _			
Date of cancellation	d 2 d 1 0 9 9 9 9 9	'2 '1	=		
3	Shares cancelled				
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share	,	
	ORDINARY	3200	0.01		
				_	
				_	
				_	
				_	

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

4	Statement of capital		·			
	the company's share capital immediately following the cancellation.				Please use a Statement of Capital continuation page if 'necessary	
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value		unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiun	
Currency table A				·		
GBP	ORDINARY	45,408,991	£454,089.	91		
	Totals	45,408,991	£454,089.9	91	£0.00	
Currency table B						
				<u>.</u>		
	Totals					
Currency table C						
	Totals			-		
		Total number of shares	Total aggr nominal v		Total aggregate amount unpaid •	
	Totals (including continuation pages)	45,408,991	£454,089.	91	£0.00	

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 . ORDINARY THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.	● 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;					
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF	including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate					
DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF	b. particulars of any rights, as respects dividends, to participate					
	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.					
6 Signature						
I am signing this form on behalf of the company. Signature DocuSigned by:	• 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.					
I	am signing this form on behalf of the company.					

SH07

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

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send Contact name Ref: CSS You may return this form to any Companies House address, however for expediency we advise you to Company name DWF Company Secretarial Services return it to the appropriate address below: Ltd For companies registered in England and Wales: Address 1 Scott Place The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. 2 Hardman Street DX 33050 Cardiff. For companies registered in Scotland: Manchester The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode 3 3 М DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). **United Kingdom** DX For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Telephone Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or **Further information** with information missing. For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or Please make sure you have remembered the email enquiries@companieshouse.gov.uk following: ☐ The company name and number match the information held on the public Register. This form is available in an ☐ You have entered the date in section 2. alternative format. Please visit the You have completed section 3. ☐ You have completed the relevant sections of the forms page on the website at statement of capital. www.gov.uk/companieshouse You have signed the form.