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

Companies House

|   | What this form<br>You may use thi<br>notice of consol<br>sub-division, rec<br>shares or re-con<br>into shares. | is form to give<br>lidation,<br>demption of | ´`You                            | at this form is N<br>cannot use this force of a conversion of stock. | A18   | A719NI<br>08/11/20                                       | 18 #38                                | e<br>!  |
|---|--|---|----------------------------------|--|---|--|---------------------------------------|---------|
| 1   | Company de   | etails                                      |                                  |  | 33  |  |                                       | -       |
| Company number                                  | 065  | 06531168                                    |                                  |  |   | Filling in this form Please complete in typescript or in |                                       |         |
| Company name in full                            | WILD LIFE GROUP LITE   |   |                                  | <b></b>  | bold black capitals.  All fields are mandatory unless specified or indicated by * |  |                                       |         |
| 2   | Date of reso   | olution                                     |                                  |  |   |  |                                       | •       |
| Date of resolution                              | 24   | O /   | 201                              | <b>8</b>   |   |  |                                       |         |
| 3   | Consolidatio   | on  |                                  |  |   |  | ·····                                 |         |
|   | Please show th   | he amendments,                              | endments to each class of share. |  |   |  |                                       | 1       |
|   |  | Previous s                                  | hare structure                   |  | New share str   | ıcture   |                                       |         |
| Class of shares<br>(E.g. Ordinary/Preference et | c.)  | Number of                                   | issued shares                    | Nominal value of each share  | Number of issue   | ed shares  | Nominal value of each share           |         |
|   |  | ,   | 7 7 4 4                          |  |   |  |                                       |         |
|   |  |   |                                  |  |   |  |                                       | -       |
| 4   | Sub-division   | <u> </u>                                    |                                  | <u> </u>   | <u> </u>  |  | 1                                     |         |
|   | Please show th   | e amendments t                              | o each class o                   | of share.  |   |  |                                       |         |
|   | l  | Previous s                                  | hare structure                   |  | New share stri  | ıcture   | · · · · · · · · · · · · · · · · · · · | -       |
| Class of shares<br>(E.g. Ordinary/Preference et | c.)  | Number of                                   | issued shares                    | Nominal value of each share  | Number of issue   | d shares   | Nominal value of each share           | <u></u> |
| ORAINE  | IRY  | 11,-  | 142                              | £1.00  | 11/145  | 1000   | #0.01                                 |         |
|   |  |   |                                  |  |   |  | -                                     |         |
| 5   | Redemption   | <u> </u>                                    |                                  |  | ł   | ·····  |                                       |         |
|   |  | ne class number<br>y redeemable sh          |                                  | value of shares that ha  | ve been   |  |                                       |         |
| Class of shares<br>(E.g. Ordinary/Preference et |  | · · · · · · · · · · · · · · · · · · ·       | issued shares                    | Nominal value of each share  |   |  |                                       |         |
|   |  |   |                                  |  | _   |  |                                       |         |
|   |  |   |                                  |  | _   |  |                                       |         |

| 6   | Re-conversion   |  |  |   |  |  |
|---|---|--|--|---|--|--|
|   | Please show the class number and nominal v  | alue of shares following                           | re-conversion from stoc  | k.  |  |  |
|   | New share structure   |  |  |   |  |  |
| Value of stock                              | Class of shares<br>(E.g. Ordinary/Preference etc.)  | Number of issued shares                            | Nominal value of each share  |   |  |  |
|   | ·   |  |  |   |  |  |
|   |   |  | A Control of Control o |   |  |  |
| 7   | Statement of capital  |  | -  |   |  |  |
|   | Complete the table(s) below to show the issue the company's issued capital following the chapter of each currend pound sterling in 'Currency table A' and   | nanges måde in this form<br>ency (if appropriate). | eapital con<br>page if<br>For example, necessary   | a Statement of<br>ntinuation                          |  |  |
| 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  | • • • • • •   |  |  |
| Currency table A                            |   |  | £ 11 7110 en   |   |  |  |
|   | ORDINARY  | 11,745,000   | £11,742.00   |   |  |  |
|   |   |  |  |   |  |  |
|   | Totals  | 11,742,000   | F11,742.00   |   |  |  |
| Currency table B                            |   |  |  |   |  |  |
|   |   |  | 1  |   |  |  |
|   |   |  |  |   |  |  |
|   | Totals  |  |  |   |  |  |
| Currency table C                            |   |  |  |   |  |  |
|   |   |  |  |   |  |  |
|   | *** |  |  | to the estand of "                                    |  |  |
|   |   |  |  |   |  |  |
|   | Totals  | Total number                                       | Total americant  | Total agenturate                                      |  |  |
|   | T . I . C . I . P   | of shares  | Total aggregate nominal value •  | Total aggregate<br>amount unpaid •                    |  |  |
|   | Totals (including continuation pages)   | 11/145,00  | £11,742.00   | 0   |  |  |
|   |   | • Please list total ag<br>For example: £100 +      | gregate values in differe<br>€100 + \$10 etc.  | nt currencies separately.                             |  |  |

## - · · SH02

| 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 <b>Section 7</b> .     | • 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<br>certain circumstances;  |  |  |  |  |
| Prescribed particulars | EACH GRAINARY SHARE' RANKS PARI PASSO IN ALL RESPECTS.  | <ul> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> |  |  |  |  |
|                        |   | 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   | ·  |  |  |  |  |
| _ <del>-</del>         | 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.   |  |  |  |  |
|                        | This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative Receiver, Receiver, Receiver manager, CIC manager. | Person authorised<br>Under either section 270 or 274 of<br>the Companies Act 2006.   |  |  |  |  |

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

### 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  | _ | M        | 100 | 2 C | <b>-</b> ^ | ~ |            | , , |
|---------------|---|----------|-----|-----|------------|---|------------|-----|
| Company name  |   |          |     | 7 ( | * 8 · 8    |   | <i>g</i> . |     |
| Address       |   |          |     |     |            | • | - ,        | , , |
|               |   |          |     |     |            |   |            |     |
| Post town     |   |          |     |     |            |   |            |     |
| County/Region |   | ······   |     |     |            |   |            |     |
| Postcode      |   |          |     |     |            |   |            |     |
| Country       |   |          |     |     |            |   |            |     |
| DX            |   |          |     | •   |            |   |            |     |
| Telephone     |   | <u> </u> |     |     | - 0        |   |            | _   |

### ✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- ☐ You have entered the date of resolution in Section 2.
- Where applicable, you have completed Section 3, 4,5 or 6.
- You have completed 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 or LP - 4 Edinburgh 2 (Legal Post).

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

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This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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

SH02 - continuation page Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

#### Statement of capital

Complete the table below to show the issued share capital. Complete a separate table for each currency.

| Currency                                    | Class of shares               | Number of shares | Aggregate nominal value (£, €, \$, etc)             | Total aggregate amount     |
|---|-------------------------------|------------------|---|----------------------------|
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. |                  |   |                            |
| aple for each currency                      |                               |                  | Number of shares issued multiplied by nominal value | value and any share premiu |
|   |                               |                  |   | •                          |
|   |                               |                  |   | -                          |
|   |                               | _                |   | ·                          |
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|   | <u> </u>                      |                  |   |                            |
| <u></u>                                     |                               |                  | <u> </u>  |                            |
|   | Total                         |                  |   |                            |

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

SH02 - continuation page Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

| Class of share                          |                                   | • Prescribed particulars of rights   |
|---|-----------------------------------|--|
| 8 Class of share Prescribed particulars | 'Statement of capital (prescribed | particulars of rights attached to shares)  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; 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. |
|   |                                   | , ·  |
|   |                                   |  |
|   |                                   |  |

In accordance with Section 1076 of the Companies Act 2006.

# **RP01**

## Replacement of document not meeting requirements for proper delivery



What this form is for You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained

What this form is NOT for You cannot use this form to chan information in a previously file document, or to replace a doc delivered under Section 25 of Companies Act 2006 - Compa Charges.

For further information, please refer to our auidance at

\*A7JR77F0\*

|   | unnecessary material. A04   | *A7JR77F0*<br>29/11/2018 #269<br>COMPANIES HOUSE  |  |
|---|---|---|--|
| 1   | Company details   |   |  |
| Company number                                | GESTICE   | → Filling in this form Please complete in typescript or in  |  |
| Company name in full                          | WILD LIFE GROUP LID   | bold black capitals.  |  |
| 2   | Description of the original document  | 1   |  |
| Document type <b>●</b>                        | SHOZ<br>NOTICE OF SUBDIVISION   | Description of the original document Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day. |  |
| Date of registration of the original document | 1 2 1 7 2018  |   |  |
| 3   | Signature   |   |  |
|   | A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.  |   |  |
|   | Please sign either Section 3a or Section 3b.  |   |  |
| 3a  | The company to which the original document relates  |   |  |
|   | Please complete this section if you are signing on behalf of the company to which the original document relates.  | Societas Europaea  If the form is being filed on behalf of a Societas Europaea (SE), please   |  |
|   | I am signing this form on behalf of the company.  | delete 'director' and insert details<br>of which organ of the SE the persor   |  |
| Signature                                     | Signature X   | signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.   |  |
|   | This form may be signed by: Director , Secretary, Person authorised , Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor. |   |  |
| ***   | I   | <u> </u>  |  |

RP01
Replacement of document not meeting requirements for proper delivery

| 3b        | The person who delivered the original document   |  |
|-----------|--|--|
|           | Please complete this section if you are the person who delivered the original document.  |  |
| Signature | Signature X  |  |
| 4         | Notes  |  |
|           | Please note: If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below: |  |
|           | The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.  |  |

#### **RP01**

Replacement of document not meeting requirements for proper delivery

## **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. MINION Company name Address Post town County/Region Country DΧ Checklist Please make sure you have remembered the following: ☐ You have fully completed Section 2 'Description of the original document'. ☐ The correct person has signed the form in either Section 3a or Section 3b.

☐ If you are replacing a document where you have

☐ You have enclosed the replacement document.

the replacement document a PR03 form

'Consent for paper filing'.

☐ If the company to which this document relates has

signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and

this form.

previously paid a fee, do not send a fee along with

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#### Where to send

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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
or LP - 4 Edinburgh 2 (Legal Post).

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.

#### Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

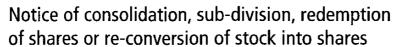
### **7** Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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Doi te tott

# **SH02**





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 notice of a conversion of sha into stock.

> \*A7JR77FC\* A04 29/11/2018 COMPANIES HOUSE

#268

| 1  | Company detai                                      | İs  |                             | <del>-</del>     |                         |   |
|--|--|---|-----------------------------|------------------|-------------------------|---|
| Company number                                     | 0653   | 1168  |                             | [-               |                         | this form                                 |
| Company name in t                                  | Full WILD  |   | ROUP L                      | <u>at</u> =      |                         | k capitals.                               |
|  |  |   |                             |                  | All fields<br>specified | are mandatory unless<br>or indicated by * |
| 2  | Date of resolut                                    | Date of resolution                                    |                             |                  |                         |   |
| Date of resolution                                 | 29 1   |   |                             |                  |                         |   |
| 3  | Consolidation                                      | 10  2 0   | 10                          |                  |                         |   |
|  | Please show the amendments to each class of share. |   |                             |                  |                         |   |
|  |  | Previous share structure                              |                             | New share stru   | cture                   |   |
| Class of shares<br>(E.g. Ordinary/Preferen         | ce etc.)   | Number of issued shares                               | Nominal value of each       | Number of issued | l shares                | Nominal value of each                     |
| (2.3. 0.2  |  |   |                             | <u> </u>         |                         |   |
|  |  | <u> </u>  |                             | _                |                         |   |
|  |  |   |                             | _                |                         |   |
| 4  | Sub-division                                       | 1   |                             | ι,               | <del> </del>            | 1   |
|  |  | nendments to each class                               | of share.                   | <del></del>      |                         |   |
|  | I  | Previous share structure                              |                             | New share stru   | cture                   |   |
| Class of shares<br>(E.g. Ordinary/Preferen         | ce etc.)   | Number of issued shares                               | Nominal value of each share | Number of issued | shares                  | Nominal value of each share               |
| ORDIN  | irry   | 11,742  | ±1.00                       | 11/14-3          | $\infty$                | £0.001                                    |
|  | -  |   |                             |                  |                         |   |
|  |  |   |                             | <u> </u>         |                         |   |
| 5  | Redemption   |   | <del> </del>                | _                |                         |   |
|  |  | nber and nominal value on<br>Die shares can be redeem |                             | י  <br>          |                         |   |
| Class of shares<br>(E.g. Ordinary/Preference etc.) |  | Number of issued shares                               | Nominal value of each share |                  |                         |   |
|  |  |   | ,                           | ┪                |                         |   |
|  |  |   |                             | 7                |                         |   |
|  |  |   | - <u></u>                   |                  |                         |   |

| 6  | Re-conversion  |                           |   |   |
|--|--|---------------------------|---|---|
|  | Please show the class number and nominal v   | value of shares following | g re-conversion from sto                  | ck.   |
|  | New share structure  |                           |   |   |
| Value of stock                               | Class of shares<br>(E.g. Ordinary/Preference etc.)   | Number of issued shares   | Nominal value of each share               |   |
|  |  |                           |   |   |
|  |  |                           |   |   |
|  |  | <u></u>                   |   |   |
| 7  | Statement of capital   |                           |   |   |
|  | Complete the table(s) below to show the issu company's issued capital following the change |                           |   | e a Statement of Capital<br>tion page if necessary.   |
|  | Complete a separate table for each curr<br>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                             | _  |                           | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \     |   |
| £  | ORDINARY   | 11,742,000                | 11,742.00                                 |   |
|  |  |                           |   | San San Marine Carant San   |
|  | Totals   |                           |   |   |
| C. T. C. | ,533.5   |                           | <u> </u>                                  |   |
| Currency table B                             |  |                           |   |   |
|  |  |                           |   | •   |
|  |  |                           |   | •   |
|  | Totals   |                           |   |   |
| Currency table C                             |  |                           |   |   |
| -  |  |                           |   | <del>Marindonina majoja</del> ndonina jaje ili angeneralistika<br>Marindonina majojandonina jaje ili angeneralistika ili angeneralistika ili angeneralistika ili angeneralistik |
|  |  |                           |   |   |
|  |  |                           |   | ·   |
|  | Totals   |                           |   |   |
|  | Totals (including continuation   | Total number of shares    | Total aggregate<br>nominal value <b>o</b> | Total aggregate<br>amount unpaid <b>•</b>   |
|  | pages)   | 11,742,000                | +11,742.00                                | 0   |
|  |  | • Please list total ag    |   | nt currencies separately.   |

| 8                      | to shares) •  |  |
|------------------------|---|--|
|                        | Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in <b>Section 7</b> . | 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 certain circumstances;   |
| Prescribed particulars | EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS.   | 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  |
| Prescribed particulars |   | continuation page if necessary.  |
| Class of share         |   |  |
| Prescribed particulars |   |  |
| 0                      | Simpéture   |  |
| 9                      | Signature   | Societas Europaea  |
| Signature              | I am signing this form on behalf of the company.  Signature  X  This form may be signed by:   | 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 Under either section 270 or 274 of   |
|                        | Director , Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.                           | the Companies Act 2006.  |

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

#### **Presenter information** Important information Please note that all information on this form will You do not have to give any contact information, but if 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 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: Address The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: Post town The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). Country DX 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. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or 7 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 of resolution in alternative format. Please visit the Section 2. Where applicable, you have completed Section 3, 4, forms page on the website at 5 or 6. www.gov.uk/companieshouse You have completed the statement of capital. ☐ You have signed the form.

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

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| 7 | Statement | of | capital |  |
|---|-----------|----|---------|--|

Complete the table below to show the issued share capital. Complete a separate table for each currency.

| 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   |
|   |                               |                  | multiplied by nominal value             | value and any snare premium  |
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|   |                               |                  |   | S. W. Garris, S. E. S. S. C.   |
|   |                               |                  |   |  |
|   | Totals                        |                  |   |  |

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

SHO2 - continuation page Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

| 8                      | 'Statement of capital (prescribed particulars of rights attached to shares) • |  |  |  |  |  |
|------------------------|---|--|--|--|--|--|
| Class of share         |   | • Prescribed particulars of rights   |  |  |  |  |
| Prescribed particulars |   | 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; 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.   |  |  |  |  |
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