

In accordance with  
Section 708 of the  
Companies Act 2006.

SH06

## Notice of cancellation of shares

Oyez

☒ **What this form is for**  
You may use this form to give notice  
of a cancellation of shares by a  
limited company on purchase

☐ **What this form is NOT for**  
You cannot use this form to  
give notice of a cancellation of  
shares held by a public company  
under section 663 of the  
Companies Act 2006. To  
please use form SH07.

THURSDAY



A19 \*ACIUPJWQ\* #2  
21/12/2023  
COMPANIES HOUSE

**1 Company details**

Company number 0 7 0 3 3 2 4 8  
Company name in full Harrison Clark Rickerbys Limited

**Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

**2 Date of cancellation**

Date of cancellation 3 0 1 0 2 0 2 3

**3 Shares cancelled**

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
B5 ordinary	950	1.00
B6 ordinary	950	1.00
B7 ordinary	950	1.00
B9 ordinary	950	1.00
B16 ordinary	950	1.00
B17 ordinary	950	1.00
B18 ordinary	950	1.00
B19 ordinary	950	1.00
B20 ordinary	950	1.00
B21 ordinary	950	1.00
B22 ordinary	950	1.00
C3 ordinary	4750	0.10
C5 ordinary	4750	0.10
C8 ordinary	4750	0.10
C9 ordinary	4750	0.10
C12 ordinary	4750	0.10
C14 ordinary	4750	0.10
C20 ordinary	4750	0.10
C21 ordinary	4750	0.10

**SH06****Notice of cancellation of shares****4****Statement of capital**

Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc</small>	Number of shares	Aggregate nominal value <small>(£, €, \$, etc)</small> <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any <small>(£, €, \$, etc)</small> <small>Including both the nominal value and any share premium</small>
<b>Currency table A</b>				
Sterling	A1d ordinary	3500	5950.00	
Sterling	A2a ordinary	3500	5950.00	
Sterling	A2c ordinary	3500	5950.00	
<b>Totals</b>		10500	17850.00	0
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		Total number of shares	Total aggregate nominal value <sup>1</sup>	Total aggregate amount unpaid <sup>1</sup>
		265900	89245.00	0

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

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#### 4 Statement of capital

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

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)  Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc)  Including both the nominal value and any share premium
Sterling	A2d ordinary	2625	4462.50	
Sterling	A2e ordinary	3500	5950.00	
Sterling	A2f ordinary	2800	4760.00	
Sterling	A2g ordinary	2800	4760.00	
Sterling	A2h ordinary	2450	4165.00	
Sterling	A2i ordinary	1925	3272.50	
Sterling	A2j ordinary	1925	3272.50	
Sterling	A2k ordinary	1925	3272.50	
Sterling	A2l ordinary	1925	3272.50	
Sterling	A2m ordinary	1050	1785.00	
Sterling	A2n ordinary	1400	2380.00	
Sterling	A2o ordinary	1400	2380.00	
Sterling	A2p ordinary	1225	2082.50	
Sterling	A2q ordinary	1400	2380.00	
Sterling	B5 ordinary	50	50.00	
Sterling	B6 ordinary	50	50.00	
Sterling	B7 ordinary	50	50.00	
Sterling	B9 ordinary	50	50.00	
Sterling	B16 ordinary	50	50.00	
Sterling	B17 ordinary	50	50.00	
Sterling	B18 ordinary	50	50.00	
Sterling	B19 ordinary	50	50.00	
Sterling	B20 ordinary	50	50.00	
Sterling	B21 ordinary	50	50.00	
Sterling	B22 ordinary	50	50.00	
Sterling	C3 ordinary	250	25.00	
Sterling	C5 ordinary	250	25.00	
Sterling	C8 ordinary	250	25.00	
Totals		29650	48820.00	0

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#### 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 multiplied by nominal value	Including both the nominal value and any share premium
Sterling	C9 ordinary	250	25.00	
Sterling	C12 ordinary	250	25.00	
Sterling	C14 ordinary	250	25.00	
Sterling	C20 ordinary	250	25.00	
Sterling	C21 ordinary	250	25.00	
Sterling	C24 ordinary	7500	750.00	
Sterling	C25 ordinary	5000	500.00	
Sterling	C26 ordinary	7500	750.00	
Sterling	C27 ordinary	5000	500.00	
Sterling	C29 ordinary	5000	500.00	
Sterling	C30 ordinary	5000	500.00	
Sterling	C31 ordinary	5000	500.00	
Sterling	C32 ordinary	5000	500.00	
Sterling	C33 ordinary	5000	500.00	
Sterling	C34 ordinary	7500	750.00	
Sterling	C35 ordinary	7500	750.00	
Sterling	C36 ordinary	7500	750.00	
Sterling	C37 ordinary	7500	750.00	
Sterling	C38 ordinary	7500	750.00	
Sterling	C39 ordinary	7500	750.00	
Sterling	C40 ordinary	7500	750.00	
Sterling	C41 ordinary	7500	750.00	
Sterling	C43 ordinary	2500	250.00	
Sterling	C44 ordinary	4000	400.00	
Sterling	C45 ordinary	3000	300.00	
Sterling	C50 ordinary	5000	500.00	
Sterling	C51 ordinary	5000	500.00	
Sterling	C52 ordinary	5000	500.00	
<b>Totals</b>		135750	13575.00	0

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

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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A2d ordinary	<b>Prescribed particulars of rights attached to shares</b> 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.
Prescribed particulars	1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.	

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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**

Class of share	A1d ordinary
Prescribed particulars 1	1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with the A2 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.
Class of share	A2a ordinary
Prescribed particulars 1	1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.
Class of share	A2c ordinary
Prescribed particulars 1	1. The right to receive a dividend 2. The right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.

**1 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.

**Continuation pages**

Please use a Statement of capital continuation page if necessary.

**6****Signature**

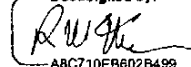
I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:



ABC710EB602B499...

X

This form may be signed by:

Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**2 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.

**3 Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

**SH06****Notice of cancellation of 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	Alison Scott				
Company name	Harrison Clark Rickerbys Limited				
Address	5 Deansway				
	Worcester				
Post town					
County/Region					
Postcode	W	R	1	2	J G
Country					
DX	DX 716260 Worcester				
Telephone	01905 612001				

**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 completed 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  
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**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A2e ordinary	
Prescribed particulars *	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. The right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A2f ordinary	1 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.
Prescribed particulars *	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. The right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.</li> </ol>	

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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A2g ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. The right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.</li> </ol>	<p><b>Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A2h ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. The right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A2i ordinary	
Prescribed particulars *	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. The right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> </ol> <p>A separate table must be used for each class of share.</p>



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A2j ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. The right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A2k ordinary	<b>Prescribed particulars of rights attached to shares</b>
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. The right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.</li> </ol>	<p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> </ol> <p>A separate table must be used for each class of share.</p>

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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

A21 ordinary

Prescribed particulars

1. The right to receive a dividend
2. The right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.

#### 1 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.



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A2m ordinary	<b>1 Prescribed particulars of rights attached to shares</b> 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.
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. The right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.</li> </ol>	



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A2n ordinary	Prescribed particulars of rights attached to shares
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. The right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.</li> </ol>	<p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> </ol> <p>A separate table must be used for each class of share</p>

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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A2o ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. The right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> </ol> <p>A separate table must be used for each class of share.</p>

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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

A2p ordinary

Prescribed particulars

1. The right to receive a dividend
2. The right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.

#### 1 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.



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share A2g ordinary

Prescribed particulars

1. The right to receive a dividend
2. The right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.

#### 1 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.

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## SH06 - continuation page

### Notice of cancellation of shares



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

B5 ordinary

Prescribed particulars

1. The right to receive a dividend
2. No right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend.

#### 1 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.



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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	B6 ordinary	
Prescribed particulars	<div>1. The right to receive a dividend</div> <div>2. No right to vote</div> <div>3. The right to capital on a winding up or distribution</div> <div>4. Shall be non receemable</div> <div>5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend.</div>	
	<div>1 Prescribed particulars of rights attached to shares</div> <div>The particulars are:</div> <div>a particulars of any voting rights, including rights that arise only in certain circumstances;</div> <div>b particulars of any rights, as respects dividends, to participate in a distribution;</div> <div>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div> <div>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</div> <div>A separate table must be used for each class of share.</div>	

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### Notice of cancellation of shares



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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

B7 ordinary

Prescribed particulars

1. The right to receive a dividend
2. No right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend.

#### 1 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.



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share		
	B9 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> <p>A separate table must be used for each class of share.</p>

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## SH06 - continuation page

### Notice of cancellation of shares



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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

B16 ordinary

Prescribed particulars

1. The right to receive a dividend
2. No right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend.

#### 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.



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	B17 ordinary	1 Prescribed particulars of rights attached to shares
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend.</p>	<p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	B18 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>



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Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	B19 ordinary	<div>1 Prescribed particulars of rights attached to shares</div> <div>The particulars are:</div> <div>a particulars of any voting rights, including rights that arise only in certain circumstances;</div> <div>b particulars of any rights, as respects dividends, to participate in a distribution;</div> <div>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div> <div>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</div> <div>A separate table must be used for each class of share.</div>
Prescribed particulars <sup>a</sup>	<div>1. The right to receive a dividend</div> <div>2. No right to vote</div> <div>3. The right to capital on a winding up or distribution</div> <div>4. Shall be non redeemable</div> <div>5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend.</div>	

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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

E20 ordinary

Prescribed particulars

1. The right to receive a dividend
2. No right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend.

#### 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.



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5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	B21 ordinary
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend.</p>
<p><b>Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>	

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Notice of cancellation of shares



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

B22 ordinary

Prescribed particulars

1. The right to receive a dividend
2. No right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend.

#### 1 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.



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## Notice of cancellation of shares



5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C3 ordinary
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</p>
<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>	

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### Notice of cancellation of shares



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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

C5 ordinary

Prescribed particulars

1. The right to receive a dividend
2. No right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.

#### 1 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.



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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

C8 ordinary

Prescribed particulars

1. The right to receive a dividend
2. No right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.

#### 1 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.

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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

C9 ordinary

Prescribed particulars

1. The right to receive a dividend
2. No right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.

#### 1 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.



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5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C12 ordinary
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</p>
<p><b>Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>	

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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

C14 ordinary

Prescribed particulars

1. The right to receive a dividend
2. No right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.

#### 1 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.



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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	C2C ordinary	
Prescribed particulars	<div>1. The right to receive a dividend</div> <div>2. No right to vote</div> <div>3. The right to capital on a winding up or distribution</div> <div>4. Shall be non redeemable</div> <div>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</div>	<div>1 Prescribed particulars of rights attached to shares</div> <div>The particulars are:</div> <div>a particulars of any voting rights, including rights that arise only in certain circumstances;</div> <div>b particulars of any rights, as respects dividends, to participate in a distribution;</div> <div>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div> <div>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</div> <div>A separate table must be used for each class of share.</div>



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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

C21 ordinary

Prescribed particulars 1

1. The right to receive a dividend
2. No right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.

#### 1 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.



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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C24 ordinary	
Prescribed particulars <sup>1</sup>	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	
		<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> </ol> <p>A separate table must be used for each class of share.</p>

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### Notice of cancellation of shares



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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

C25 ordinary

Prescribed particulars

1. The right to receive a dividend
2. No right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.

#### 1 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.



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5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C26 ordinary
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</p>
<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>	

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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

C27 ordinary

Prescribed particulars

1. The right to receive a dividend
2. No right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.

#### 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.



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5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C29 ordinary
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</p>
<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>	



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C30 ordinary	
Prescribed particulars 1	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> </ol> <p>A separate table must be used for each class of share.</p>

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5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C31 ordinary
Prescribed particulars *	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</p>
	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C32 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>



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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C33 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> </ol> <p>A separate table must be used for each class of share.</p>

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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C34 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> </ol> <p>A separate table must be used for each class of share.</p>

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Notice of cancellation of shares**5****Statement of capital (prescribed particulars of rights attached to shares)**

Class of share	C35 ordinary	<b>1 Prescribed particulars of rights attached to shares</b> 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.
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	

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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C36 ordinary	
Prescribed particulars *	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C37 ordinary
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</p>

**1 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.

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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C38 ordinary	1 Prescribed particulars of rights attached to shares
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> </ol> <p>A separate table must be used for each class of share.</p>

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5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C39 ordinary
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</p>
<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>	

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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C40 ordinary	<b>1 Prescribed particulars of rights attached to shares</b> 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.
Prescribed particulars <sup>1</sup>	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	



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5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C41 ordinary
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</p>

**1 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.

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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C43 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b> The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>



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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share C44 ordinary

Prescribed particulars

1. The right to receive a dividend
2. No right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.

#### 1 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.



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C45 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b> The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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Notice of cancellation of shares**5****Statement of capital (prescribed particulars of rights attached to shares)**

Class of share	C50 ordinary	<b>1 Prescribed particulars of rights attached to shares</b> 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.
Prescribed particulars	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.	

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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C51 ordinary	1 Prescribed particulars of rights attached to shares
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> </ol> <p>A separate table must be used for each class of share.</p>



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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C52 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C53 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> </ol> <p>A separate table must be used for each class of share.</p>



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<b>5</b>	<b>Statement of capital (prescribed particulars of rights attached to shares)</b>	
Class of share	C54 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C55 ordinary	<b>1 Prescribed particulars of rights attached to shares</b> 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.
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p>A separate table must be used for each class of share.</p>

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<b>5</b>	<b>Statement of capital (prescribed particulars of rights attached to shares)</b>	
Class of share	C56 ordinary	
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank <i>Pari Passu</i> with all other subclasses of C shares in issue from time to time save as a dividend.</p>	
	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>	

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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share C57 ordinary

Prescribed particulars \*

1. The right to receive a dividend
2. No right to vote
3. The right to capital on a winding up or distribution
4. Shall be non redeemable
5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.

#### 1 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.



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Class of share	C58 ordinary
Prescribed particulars #	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</p>

**1 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.

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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C59 ordinary	1 Prescribed particulars of rights attached to shares
Prescribed particulars *	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> </ol> <p>A separate table must be used for each class of share.</p>



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### Notice of cancellation of shares



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C60 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> </ol> <p>A separate table must be used for each class of share.</p>



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C61 ordinary	
Prescribed particulars *	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <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> </ol> <p>A separate table must be used for each class of share.</p>



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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C62 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	

**1 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.



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Notice of cancellation of shares



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C63 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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### Notice of cancellation of shares



<b>5</b>	<b>Statement of capital (prescribed particulars of rights attached to shares)</b>	
Class of share	C64 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> </ol> <p>A separate table must be used for each class of share.</p>



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C65 ordinary	
Prescribed particulars *	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>



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5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C66 ordinary
Prescribed particulars 1	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</p>
<p><b>Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>	

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Companies Act 2006.

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### Notice of cancellation of shares



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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C67 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> <p>A separate table must be used for each class of share.</p>

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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C68 ordinary	
Prescribed particulars *	<ol style="list-style-type: none"> <li>1. The right to receive a dividend</li> <li>2. No right to vote</li> <li>3. The right to capital on a winding up or distribution</li> <li>4. Shall be non redeemable</li> <li>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ol style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <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> </ol> <p>A separate table must be used for each class of share.</p>