Notice of cancellation of shares





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 You cannot use this form give notice of a cancellat shares held by a public c under section 663 of the Companies Act 2006. To please use form SH07.



21/12/2023 **COMPANIES HOUSE**

1	Company details	
Company number Company name in full	0 7 0 3 3 2 4 8 Harrison Clark Rickerbys Limited	Place complete in typescript or in bold black capitals.
Company Name III I	Harrison Clark Rickerpys Limited	All fields are mandatory unless specified or indicated by *
2	Date of cancellation	
Date of cancellation	\$ 0 \$ 0 <td></td>	

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

	Statement of capital					
	Complete the table(s) below to show the issue the company's share capital immediately follow		reflect	capital con		
	Complete a separate table for each currenc add pound sterling in 'Currency table A' and Eu			page if necessary.		
Сиптепсу	Class of shares	Number of shares	Aggregate nom	inal value	Total aggregate am	
Complete a separate able for each currency	E.g. Ordinary/Preference etc		(£, €, \$, etc) Number of share multiplied by non		unpaid, if any (£, € Including both the no value and any share	minal
Currency table A	l	1			, value and any and a	promis
Sterling	Ald ordinary	3500	į ,	5950.00	•	
Sterling	A2a ordinary	3500		5950.00		
Sterling	A2c ordinary	3500		5950.00		
	Totals	10500	1.7	7850.00		
Currency table 8		10300		7830.00	<u> </u>	<u> </u>
Currency table 8		10300	1		i	
Currency table B	Totals	10300				
		10300				
Currency table S	Totals	Total number of shares	Total aggre	gate	Total aggregate amount unpaid	

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

SH06 - continuation page

Notice of cancellation of shares



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	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
table for each currency	E.g. Ordinary/ Foliation etc.		Number of shares issued multiplied by nominal value	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	A21 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	e l
Sterling	B17 ordinary	50	50.00	
Sterling	B18 ordinary	50	50.00	ν,
Sterling	B19 ordinary	50	50.00≉	1
Sterling	B20 ordinary	50	50.00	i
Sterling	B21 ordinary	50	50.00	!
Sterling	B22 ordinary	50	50.00	
Sterling	C3 ordinary	250	25.00	0
Sterling	C5 ordinary	250	25.00	į
Sterling	C8 ordinary	250	25.00	
	Totals	29650	48820.00	0

SH06 - continuation page Notice of cancellation of 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 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	Cl4 ordinary	250	25.00	· · ·
Sterling	C20 ordinary	250	25.00	1
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	
	Tota	ls 135750	13575.00	0

SH06 - continuation page Notice of cancellation of shares



ı			
ı	•	٦	
	73	ı	

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	Total aggregate amount
Complete a separate table for each currency	E.g Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Sterling	C53 ordinary	5000	500.00	-
Sterling	C54 ordinary	5000	500.00	•
Sterling	C55 ordinary	5000	500.00	
Sterling	C56 ordinary	5000	500.00	-
Sterling	C57 ordinary	5000	500.00	
Sterling	C58 ordinary	7500	750.00	
Sterling	C59 ordinary	5000	500.00	
Sterling	C60 ordinary	7500	750.00	
Sterling	C61 ordinary	5000	500.00	
Sterling	C62 ordinary	5000	500.00	
Sterling	C63 ordinary	5000	500.00	
Sterling	C64 ordinary	5000	500.00	
Sterling	C65 ordinary	5000	500.00	
Sterling	C66 ordinary	7500	750.00	
Sterling	C67 ordinary	5000	500.00	
Sterling	C68 ordinary	7500	750.00	
				1
·				
	Tot	als 90000	9000.00	0

SH06 - continuation page Notice of cancellation of shares



5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A2d ordinary	Prescribed particulars of rights attached to shares
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 Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend.	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 participat in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on windin up); and d whether the shares are to be redeemed at the option of the company or the shareholder.
		A separate table must be used for each class of share.
	!	Cault days of share.
		1
		i !
		1
		•
		!
		i
	I .	
		I

SH06

Notice of cancellation of shares

5	Statement of capital (prescribed particulars of rights attached to sl	hares)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4	Prescribed particulars of right attached to shares The particulars are: a particulars of any voting rights
Class of share	Ald ordinary	including rights that arise only certain circumstances:
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 A2 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.	b particulars of any rights, as respects dividends, to particip in a distribution; c particulars of any rights, as respects capital, to participate distribution (including on windiup); 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
Class of share	A2a ordinary	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 Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend.	Continuation pages Please use a Statement of capita continuation page if necessary.
Class of share	A2c 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 Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend.	
6	Signature	<u> </u>
Signature	I am signing this form on behalf of the company. Signature ABC710EB602B499 This form may be signed by: Director 2, Secretary, Person authorised 3, Administrator, Administrative	2 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleat delete 'director' and insert details of which organ of the SE the perso 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	Important
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.	Please note that appear on the pu
Visito to scarcifors of the public record.	Where to
Contact manne Alison Scott Company name Harrison Clark Rickerbys Limited	You may return to address, howeve return it to the ap
Address 5 Deansway Worcester	For companies re The Registrar of C Crown Way, Card
Post town County/Regron Postrode WR 1 2 JG County	DX 33050 Cardiff. For companies in The Registrar of C Fourth floor, Edinb 139 Fountainbridg DX ED235 Edinburg or LP - 4 Edinburg
DX 716260 Worcester Telephone 01905 612001 Checklist	For companies of the Registrar of C Second Floor, The Belfast, Northern DX 481 N.R. Belfa
We may return forms completed incorrectly or with information missing.	Further in
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.	on the website at email enquiries@ This form is alternative to forms page www.gov.ul

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.

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 or email enquiries@companieshouse.gov.uk

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

SH06 - continuation page Notice of cancellation of shares



5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A2e ordinary	Prescribed particulars of rights attached to shares
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 Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend.	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 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.
	1	
		1
		:
		<u>!</u> !
		1
ļ		
		1
!		
	1	
;	l	

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

Prescribed particulars •

AZI GIGIN

- A2f ordinary
- 1. The right to receive a dividend
- 2. The right to vote
- 3. The right to capital on a winding up radistribution
- 4. Shall be non redeemable
- 5. Shall rank Pari Passu with the AI shares (and all other subclasses of AI and A2 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.

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

A2g ordinary

Prescribed particulars 1

- 11. 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 Al shares (and all other subclasses of Al and A2 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.

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

Prescribed particulars •

A2h ordinary

- 1. The right to receive a dividend
- 2. The right to vote
- 3. The right to capital on a winding up or ${\tt distribution}$
- 4. Shall be non redeemable
- 5. Shall rank Pari Passu with the Al shares (and all other subclasses of Al and A2 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.

SH06 - continuation page Notice of cancellation of shares



5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A2i ordinary	Prescribed particulars of rights attached to shares
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 Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend.	The particulars are: a particulars of any voting rights, including rights that arise only in certain dircumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d whether the shares are to be redeemed at the option of the company or the shareholder. A separate table must be used for
		A separate table must be used for each class of share.
		:
		· į
		:
		ļ
,		
		, ,
(

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

λ2j 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 Al shates (and all other subclasses of Al and A2 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.

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

A2k ordinary

Prescribed particulars •

- 1. The right to receive a dividend
- 2. The right to vote
- The right to capital on a winding up or distribution
- 4. Shall be non redeemable
- 5. Shall rank Pari Passu with the Al shares (and all other subclasses of Al and A2 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.

SH06 - continuation page

Notice of cancellation of shares



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 Al 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.

SH06 - continuation page Notice of cancellation of shares



5	Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	A2m ordinary	Prescribed particulars of rights	
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 Al shares (and all other subclasses of Al and A2 shares) in issue from time to time save as a dividend.	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 participat in a distribution; c particulars of any rights, as respects capital, to participate in 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.	
		each class of share.	
		1	
		: : i	
	İ		

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

A2n 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 Al shares (and all other subclasses of Al and A2 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.

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

A2o 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 Al shares (and all other subclasses of Al and Al 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.

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

A2p 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 A) and A2 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.

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

A2q 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 Al shares (and all other subclasses of Al 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.

SH06 - continuation page

Notice of cancellation of shares



5	Statement of capital (prescribed particulars of rights attached to shares)
Class of share	B5 ordinary
Prescribed particulars 1	2 The size has a size of the side of

- 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
- i5. 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.

SH06 - continuation page

Notice of cancellation of shares



Statement of capital (prescribed particulars of rights attached to shares) Class of share B6 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 receemable
- 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.

SH06 - continuation page Notice of cancellation of shares



Class of share	Statement of capital (prescribed particulars of rights attached to shares)		
	B7 ordinary	Prescribed particulars of rights attached to shares	
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.	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 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.	

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

B9 ordinary

Prescribed particulars 1

- 1. The right to receive a dividend
- 2. No right to vote
- 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.

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

B16 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 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.

SH06 - continuation page Notice of cancellation of shares



5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	B17 ordinary	Prescribed particulars of rights attached to shares
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 B shares in issue from time to time save as a dividend.	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.
		i
:		
		i
		;
		÷
		1
		1

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

B18 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. Small 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.

SH06 - continuation page Notice of cancellation of shares



5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	B19 ordinary	Prescribed particulars of rights attached to shares
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 B shares in issue from time to time save as a dividend.	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 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.
		1
		: : :
		:
		i
1		
		i

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

B20 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 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.

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

B21 ordinary

Prescribed particulars *

- l. The right to receive a dividend
- 2. No right to vote
- $\cdot 3$. 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.

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

B22 ordinary

Prescribed particulars $\mathbf{1}_{1}$. 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 redocmable

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.

SH06 - continuation page

Notice of cancellation of shares



	_	_	-
5			

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

Class of share

C3 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 Fassu 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.

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

C5 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 $% \left(1\right) =\left(1\right) ^{2}$
- 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;
- 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.

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

C8 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.

Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, including rights that arise only in certain dircumstances;
- 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 redeerned or are liable to be redeerned at the option of the company or the shareholder.

SH06 - continuation page

Notice of cancellation of shares



5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C9 ordinary	Prescribed particulars of rights attached to shares
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.	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 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

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

.C12 ordinary

- Prescribed particulars $\mathbf{1}$ 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.

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.

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

C14 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 droumstances;
- 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.

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

C2C 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.
- 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 tiable to be redeemed at the option of the company or the shareholder.

SH06 - continuation page

Notice of cancellation of shares



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.



5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C24 ordinary	1 Prescribed particulars of rights
Class of share Prescribed particulars 11	C24 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.
		• •

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

C25 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.

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.

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

C26 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.



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 Fari Passu with all other subclasses of C shares in issue from time to time save as a dividend. attached to shares The particulars of any voting including rights that are certain circumstances; be particulars of any rights respects dividends, to in a distribution; c particulars of any rights respects capital, to particulars of any rights respects capital on a winding up or certain circumstances; be particulars of any rights respects dividends, to in a distribution; c particulars of any rights respects capital on a winding up or certain circumstances; be particulars of any rights respects dividends, to in a distribution; c particulars of any rights respects dividends, to in a distribution; c particulars of any rights respects capital on a winding up or certain circumstances; be particulars of any rights respects dividends, to in a distribution; c particulars of any rights respects capital or any rights respects capital	5	Statement of capital (prescribed particulars of rights attached to shares)	
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. a particulars of any voting including rights that ari certain dicrumstances; b particulars of any rights respects dividends, to in a distribution; c particulars of any rights respects capital, to part distribution (including oup); and d whether the shares are			
redeemed at the option	Toodilled partodials	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.	a particulars of any voting rights, including rights that arise only certain circumstances; particulars of any rights, as respects dividends, to participate in a distribution; particulars of any rights, as respects capital, to participate distribution (including on windi

SH06 - continuation page

Notice of cancellation of shares



5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share Prescribed particulars •	C29 ordinary 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	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
	of C shares in issue from time to time save as a dividend.	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.



5	Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	C30 ordinary	Prescribed particulars of rights attached to shares	
Prescribed particulars 1	2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redcomable	The particulars are: a particulars of any voting rights, including rights that arise only it certain circumstances; b particulars of any rights, as respects dividends, to participal in a distribution; c particulars of any rights, as respects capital, to participate it distribution (including on windin 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.	
	i		
		1	
		I	
		:	
		: !	
	· Į	i I	
		İ	

SH06 - continuation page

Notice of cancellation of shares



Statement of capital (prescribed particulars of rights attached to shares) Class of share C31 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.



5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C32 ordinary	Prescribed particulars of rights attached to shares
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 redcemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.	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 distribution (including on winding up); and d whether the shares are to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.



5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C33 ordinary	Prescribed particulars of rights attached to shares
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.	The particulars are: a particulars of any voting nghts, 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 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.



5	Statement of capital (prescribed particulars of rights attached to shares)		
Class of share Prescribed particulars	C34 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 distribution (including on winding up); and d whether the shares are to be redeemed or are table to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.	

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

C35 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.

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.



5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C36 ordinary	Prescribed particulars of rights attached to shares
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.	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 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.
		!
		ļ
		i :
		1

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

C37 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.

SH06 - continuation page Notice of cancellation of shares



5	Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	C38 ordinary	Prescribed particulars of rights attached to shares	
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.	The particulars are: a particulars of any voting rights, including rights that arise only in certain dircumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in 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.	



	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C39 ordinary	Prescribed particulars of rights attached to shares
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 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.
		!

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

C40 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 reacemable
- 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.

SH06 - continuation page

Notice of cancellation of shares



5		
_	_	

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

Class of share

C41 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 mank 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 dircumstances;
- 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.

SH06 - continuation page

Notice of cancellation of shares



Statement of capital (prescribed particulars of rights attached to shares) Class of share C43 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.

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

C44 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.

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.

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

C45 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.

SH06 - continuation page

Notice of cancellation of shares



5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C50 ordinary	Prescribed particulars of rights attached to shares
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.	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 participat in a distribution: c particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d whether the shares are to be redeemed at the option of the company or the shareholder.
		A separate table must be used for each class of share.
		!
		i
		!
		:
		<u> </u>
		,
!		
		į

5012819

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

C51 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.

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

C52 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.

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

C53 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.

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.

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

C54 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.

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

C55 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 a dother 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.

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

C56 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 $\ensuremath{\mathsf{I}}$
- 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.

SH06 - continuation page

Notice of cancellation of shares



ľ	

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.

Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, including rights that arise only in certain circumstances;
- 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.

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

C58 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.

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

C59 ordinary

Prescribed particulars 1

- 1. The right to receive a dividend
- 2. No right to vote
- The right to capital on a winding up or distribution
- 4. Shall be non redcemable
- 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.

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

C60 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.

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.



5	Statement of capital (prescribed particulars of rights attached to shares)		
Class of share Prescribed particulars 1	C61 ordinary	Prescribed particulars of rights attached to shares	
, reconsec 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.	The particulars are: a 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 at the option of the company or the shareholder.	
		A separate table must be used for each class of share.	

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

C62 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 $% \left(1\right) =\left(1\right) ^{2}$
- 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.

SH06 - continuation page

Notice of cancellation of shares



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

Class of share

C63 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 divicend.

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.

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

C64 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.

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.

SH06 - continuation page

Notice of cancellation of shares



Statement of capital (prescribed particulars of rights attached to shares) C65 ordinary Class of share

Prescribed particulars *

- 1. The right to receive a dividend
- 2. No right to vote
- i3. 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.

SH06 - continuation page

Notice of cancellation of shares



5	

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

Class of share

C66 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.

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.



5	Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	C67 ordinary	Prescribed particulars of rights attached to shares	
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.	anached to snares a 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 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.	
		I i	
		!	
		1	
		ı 	
		'	
		I	
		l	
]			

SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share

C68 ordinary

Prescribed particulars #

- The right to receive a dividend
 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.