

# SH06

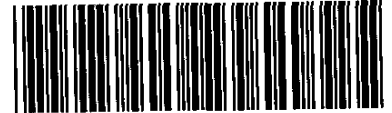
## Notice of cancellation of shares

3 of 4  
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 do this  
please use form SH07.

THURSDAY



\*ACIUPK6X\*

A19

21/12/2023

#48

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 d 3 0 m 1 0 y 2 0 y 2 3

### 3 Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
C45 ordinary	2850	0.10
C50 ordinary	4750	0.10
C51 ordinary	4750	0.10
C52 ordinary	4750	0.10
C53 ordinary	4750	0.10
C54 ordinary	4750	0.10
C55 ordinary	4750	0.10
C56 ordinary	4750	0.10
C57 ordinary	4750	0.10
C58 ordinary	7125	0.10
C59 ordinary	4750	0.10
C60 ordinary	7125	0.10
C61 ordinary	4750	0.10
C62 ordinary	4750	0.10
C63 ordinary	4750	0.10
C64 ordinary	4750	0.10
C65 ordinary	4750	0.10
C66 ordinary	7125	0.10
C67 ordinary	4750	0.10

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## 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 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	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>Totals</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		59750	68630.00	0

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

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## Notice of cancellation of shares



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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 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	
<b>Totals</b>		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 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	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	375	37.50	
Sterling	C25 ordinary	250	25.00	
Sterling	C26 ordinary	375	37.50	
Sterling	C27 ordinary	250	25.00	
Sterling	C29 ordinary	250	25.00	
Sterling	C30 ordinary	250	25.00	
Sterling	C31 ordinary	250	25.00	
Sterling	C32 ordinary	250	25.00	
Sterling	C33 ordinary	250	25.00	
Sterling	C34 ordinary	375	37.50	
Sterling	C35 ordinary	375	37.50	
Sterling	C36 ordinary	375	37.50	
Sterling	C37 ordinary	375	37.50	
Sterling	C38 ordinary	375	37.50	
Sterling	C39 ordinary	375	37.50	
Sterling	C40 ordinary	375	37.50	
Sterling	C41 ordinary	375	37.50	
Sterling	C43 ordinary	125	12.50	
Sterling	C44 ordinary	200	20.00	
Sterling	C45 ordinary	150	15.00	
Sterling	C50 ordinary	250	25.00	
Sterling	C51 ordinary	250	25.00	
Sterling	C52 ordinary	250	25.00	
Totals		7975	797.50	0



In accordance with  
Section 708 of the  
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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A2d 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> 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	A2e 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. 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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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A2f 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. 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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#### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

A2g 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.



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

Class of share

A2h 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	A2i ordinary
Prescribed particulars <sup>1</sup>	<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>

#### <sup>1</sup> 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	A2j ordinary	<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>
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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5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A2k ordinary
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. The 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 the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.</p>

**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 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.

#### 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

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

A2n 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 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 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	A2p 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

A2q 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

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

Class of share	B6 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 receemable</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>

In accordance with  
Section 708 of the  
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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

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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**S**

### 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.

#### 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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CHFP041 06/16 Version 6.0

Companies SH06 (continuation)

5012819

6.2016  
SH06(Cont)/2



In accordance with  
Section 706 of the  
Companies Act 2006.

## 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 *	<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>

**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.

In accordance with  
Section 708 of the  
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## SH06 - continuation page

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

Class of share

B18 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	B19 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>

#### 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.

In accordance with  
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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

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.

#### 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	B21 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. 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>	

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

Class of share	B22 ordinary	<b>1 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. 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>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	C3 ordinary
Prescribed particulars <sup>1</sup>	<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>

**<sup>1</sup> 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	C5 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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5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	CB 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	C9 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	C12 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	C14 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 C 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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5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C20 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>	

**SH06 - continuation page**  
Notice of cancellation of shares**5****Statement of capital (prescribed particulars of rights  
attached to shares)**

Class of share

C21 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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Notice of cancellation of shares



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

Class of share	C24 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

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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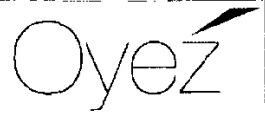


5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C26 ordinary
Prescribed particulars	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. 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.

#### 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	C29 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

CBC 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	C31 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	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>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	<b>1 Prescribed particulars of rights attached to shares</b> The particulars are: <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>
Prescribed particulars	<ul 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> </ul>	

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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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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C35 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>	
	<b>1 Prescribed particulars of rights attached to shares</b> The particulars are: <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>	
	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		
	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>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	C37 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><sup>1</sup> 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

C38 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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Notice of cancellation of shares**5****Statement of capital (prescribed particulars of rights  
attached to shares)**

Class of share C39 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	C40 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	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>
<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	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>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	C44 ordinary
Prescribed particulars <sup>a</sup>	<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	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>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 C50 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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### Statement of capital (prescribed particulars of rights attached to shares)

Class of share

C51 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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<b>5</b>	<b>Statement of capital (prescribed particulars of rights attached to shares)</b>	
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> <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	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>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	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>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	
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	C56 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

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.

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

Class of share	C58 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

C59 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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### 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

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	C62 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

C63 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	C64 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><sup>1</sup> 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 SH06 (continuation)

5012819

6.2016  
SH06(Cont)/2

In accordance with  
Section 708 of the  
Companies Act 2006

## 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

C65 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.

In accordance with  
Section 708 of the  
Companies Act 2006.

## 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	<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>

In accordance with  
Section 708 of the  
Companies Act 2006.

## 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	C67 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>

In accordance with  
Section 708 of the  
Companies Act 2006.

## 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

C68 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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**SH06****Notice of cancellation of shares****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**

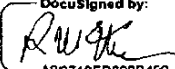
Please use a Statement of capital continuation page if necessary.

**6****Signature**

I am signing this form on behalf of the company.

Signature

Signature

X DocuSigned by:  
  
 ABC710EB802B459

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					
Country/Region					
Postcode	W	R	I	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)

