

Oyez

SH06/1

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

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

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

Please use a Statement of capital continuation page if necessary.

Currency 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
Currency table A				
Sterling	A1d ordinary	3500	5950.00	
Sterling	A2a ordinary	3500	5950.00	
Sterling	A2c ordinary	3500	5950.00	
Totals		10500	17850.00	0
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		52625	67917.50	0

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

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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	
Totals		29650	48820.00	0

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Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency 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

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

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In accordance with
Section 708 of the
Companies Act 2006.

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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"> 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. 	<p>1 Prescribed particulars of rights attached to shares</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	A2e ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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

Class of share	A2f ordinary	1 Prescribed particulars of rights attached to shares
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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	A2g ordinary	1 Prescribed particulars of rights attached to shares
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>



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

Class of share	A2h ordinary	<p>1 Prescribed particulars of rights attached to shares</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"> 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

A2: 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:

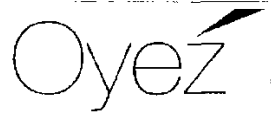
- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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	A2j ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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

Class of share	A2k ordinary	
Prescribed particulars *	<ol style="list-style-type: none"> 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. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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

Class of share

A21 ordinary

Prescribed particulars

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

1 Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

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

Class of share	A2m ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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

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	A2o ordinary	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	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		Prescribed particulars of rights attached to shares
Prescribed particulars	<p>A2p ordinary</p> <ol style="list-style-type: none"> 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. 	<p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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	<div>1. The right to receive a dividend</div> <div>2. The right to vote</div> <div>3. The right to capital on a winding up or distribution</div> <div>4. Shall be non redeemable</div> <div>5. Shall rank Pari Passu with the A1 shares (and all other subclasses of A1 and A2 shares) in issue from time to time save as a dividend.</div>	
		<div><div>Prescribed particulars of rights attached to shares</div><div>The particulars are:</div><div><div>a particulars of any voting rights, including rights that arise only in certain circumstances;</div><div>b particulars of any rights, as respects dividends, to participate in a distribution;</div><div>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div><div>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</div></div><div>A separate table must be used for each class of share.</div></div>

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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	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"> 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. 	

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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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5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	B9 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

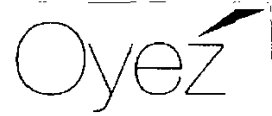
d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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

Class of share	B16 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>1 Prescribed particulars of rights attached to shares</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	B17 ordinary	
Prescribed particulars	<div>1. The right to receive a dividend</div> <div>2. No right to vote</div> <div>3. The right to capital on a winding up or distribution</div> <div>4. Shall be non redeemable</div> <div>5. Shall rank Pari Passu with all other subclasses of B shares in issue from time to time save as a dividend.</div>	<div>1 Prescribed particulars of rights attached to shares</div> <div>The particulars are:</div> <div>a particulars of any voting rights, including rights that arise only in certain circumstances;</div> <div>b particulars of any rights, as respects dividends, to participate in a distribution;</div> <div>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div> <div>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</div> <div>A separate table must be used for each class of share.</div>

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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"> 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. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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

B20 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	B21 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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

B22 ordinary

Prescribed particulars

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

1 Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.



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

Class of share	C3 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	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.	

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

Class of share

C5 ordinary

Prescribed particulars

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

1 Prescribed particulars of rights attached to shares

The particulars are:

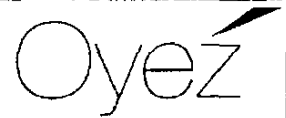
- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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

Class of share	C8 ordinary	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"> 1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend. 	

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

Class of share	C9 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>1 Prescribed particulars of rights attached to shares</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	C12 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>



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

Class of share	C14 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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

C20 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

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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5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	C24 ordinary
Prescribed particulars 1	<p>1. The right to receive a dividend</p> <p>2. No right to vote</p> <p>3. The right to capital on a winding up or distribution</p> <p>4. Shall be non redeemable</p> <p>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</p>
<p>1 Prescribed particulars of rights attached to shares</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

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

Class of share

C26 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

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"> 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. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>



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

Class of share

C30 ordinary

Prescribed particulars

1. 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"> 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. 	<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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

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	C33 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>



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

Class of share	C34 ordinary	
Prescribed particulars ¹	<ol style="list-style-type: none"> 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. 	<p>¹ Prescribed particulars of rights attached to shares</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	C35 ordinary	
Prescribed particulars	<div>1. The right to receive a dividend</div> <div>2. No right to vote</div> <div>3. The right to capital on a winding up or distribution</div> <div>4. Shall be non redeemable</div> <div>5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.</div>	<div>1 Prescribed particulars of rights attached to shares</div> <div>The particulars are:</div> <div>a particulars of any voting rights, including rights that arise only in certain circumstances;</div> <div>b particulars of any rights, as respects dividends, to participate in a distribution;</div> <div>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div> <div>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</div> <div>A separate table must be used for each class of share.</div>

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

Class of share	C36 ordinary	1 Prescribed particulars of rights attached to shares
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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	<ol style="list-style-type: none"> 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. 	<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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	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	<ol style="list-style-type: none"> 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. 	<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	C39 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	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.	



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

Class of share

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 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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Section 708 of the
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Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C41 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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"> 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. 	<p>1 Prescribed particulars of rights attached to shares</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
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Statement of capital (prescribed particulars of rights attached to shares)

Class of share		
	C44 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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	1 Prescribed particulars of rights attached to shares
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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

Class of share	C50 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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

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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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.

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	C53 ordinary	
Prescribed particulars 1	<ol style="list-style-type: none"> 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. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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

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

G55 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
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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"> 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. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>



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

Class of share

C57 ordinary

Prescribed particulars

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

1 Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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

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

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

Class of share

CS9 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	C60 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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	<ol style="list-style-type: none"> 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. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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	C62 ordinary	
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> 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. <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.

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	1 Prescribed particulars of rights attached to shares
Prescribed particulars	<ol style="list-style-type: none"> 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. 	<p>The particulars are:</p> <ol style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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

Class of share C65 ordinary

Prescribed particulars

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	C66 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	1. The right to receive a dividend 2. No right to vote 3. The right to capital on a winding up or distribution 4. Shall be non redeemable 5. Shall rank Pari Passu with all other subclasses of C shares in issue from time to time save as a dividend.	

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

Class of share	C67 ordinary
Prescribed particulars	<ol style="list-style-type: none"> 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
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5

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.

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)	
	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

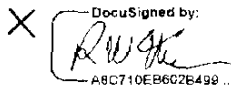
The particulars are:

- 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  This form may be signed by: Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

2 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

3 Person authorised

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

SH06**Notice of cancellation of shares****Presenter Information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name
Alison Scott
Company name
Harrison Clark Rickerbys Limited

Address
5 Deansway
Worcester

Post town

County/Region

Postcode
W R 1 2 C 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 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