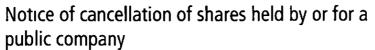
In accordance with Section 663 of the Companies Act 2006

SH07





✓ What this form is for

You may use this form to give notice of a cancellation of shares by or for a public company

What this form is No You cannot use this for notice of a cancellation under section 708 of Companies Act 2006 please use form SH06



A28 1

11/02/2016 COMPANIES HOUSE

#195

Company number

O 7 1 0 8 7 4 2

Company name in full FOXTONS PLC C ROUP PLC

→ 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 cancel	lation		
Date of cancellation	d 4 1	^m 2 y y 0	^y 1 ^y 5	
3	Shares cancelle	ed		<u> </u>
Class of shares (E g Ordinary/Preference	etc)	Number of shares cancelled	Nominal value of each share	
ORDINARY SHARES		2,684	£0 01	
				
				-
				-
				-
				•
		1		

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	Statement of capi	tal					
Section 4 (also Section following the cancellar	on 5 and Section 6 if ap	ppropriate) should reflec	t the company's share o	apıtal ımme	diately		
4	Statement of capi	tal (Share capital ir	n pound sterling (£))				
	able below to show each al is in sterling, only com						
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of si	nares 😉	Aggregate nominal value •	
ORDINARY SHARES		£2 30	£0	23,509,489		f 235,094 89	
ORDINARY SHARES		£0 01	£0	258,219,948		£ 2,582,199 48	
						£	
						£	
		Totals		281,729,437		£ 2,817,294 37	
5	Statement of capi	tal (Share capital in	other currencies)	-		·	
Please complete the ta	able below to show any arate table for each curi	class of shares held in o			 :		
Currency							
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares 2		Aggregate nominal value €	
			Totals				
Currency					-		
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of shares 2		Aggregate nominal value Output Description:	
	·	<u></u>	Totals				
6	Statement of capi	tal (Totals)		1		1	
	Please give the total number of shares and total aggregate nominal value of issued share capital				Total aggregate nominal value Please list total aggregate values in different currencies separately For		
Total number of shares						£100 + €100 + \$10 etc	
Total aggregate nominal value o							
Including both the nompremium Total number of issued		Number of shares issued multiplied by nominal value of each share			Continuation pages Please use a Statement of Capital continuation page if necessary		

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Notice of cancellation of shares held by or for a public company

7	Statement of capital (Prescribed particulars of rights attached to sl	nares)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	O Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,			
Class of share	ORDINARY SHARES	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 and any terms or conditions relating to redemption of these shares			
Prescribed particulars •	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption				
Class of share		A separate table must be used for			
Prescribed particulars		each class of share Continuation pages Please use a Statement of Capital continuation page if necessary			
Class of share					
Prescribed particulars •					
8	Signature	<u> </u>			
	I am signing this form on behalf of the company	⊘ Societas Europaea			
Signature	Signature This form may be signed by Director ②, Secretary, Person authorised ③, Administrator , Administrative receiver, Receiver manager, CIC manager	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			

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Notice of cancellation of shares held by or for a public company

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				
Jumoke Kupoluyi				
Company name Capita Company Secretarial Services				
Limited				
Address 1st Floor				
40 Dukes Place				
Post town London				
County/Region				
Postcode E C 3 A 7 N H				
Country				
DX				
Telephone 02079549793				

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date in 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

f Further information

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

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