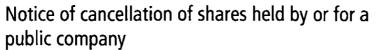
In accordance with Section 663 of the Companies Act 2006

# **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 NOT for You cannot use this form to notice of a cancellation of shunder section 708 of the Companies Act 2006. To do please use form SH06



A11 04/04/2016 COMPANIES HOUSE

#59

1	Com	рап	ıy d	eta	ils												
Company number 0 7 1 0 8 7 4 2								→ Filling in this form Please complete in typescript or in									
Company name in full	FOXTONS GROUP PLC										bold black capitals.						
													All spe	fields a ecified o	re mano ir indica	latory un ted by *	less
2	Date	e of	can	cel	atı	on							1				
Date of cancellation	0	<sup>d</sup> 6		m C	m	<del>-</del>	<sup>y</sup> 2	<sup>y</sup> 0   <sup>y</sup> 1	6								
3	Shai	res o	and	elle	₽d			•									
Class of shares (E.g. Ordinary/Preference e	etc)	•				umber o	f shares	i	Nominal share	value of each	1						
ORDINARY SHAR	ES					4,433			£0 01								
					_ <u> </u> .												
<u>-</u> .	-								]								
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<u> </u>		•	_		_ _				<del></del>								

SH07
Notice of cancellation of shares held by or for a public company

	Statement of capi	tal	-2"		_	<del></del>		
Section 4 (also Section following the cancellar	on 5 and Section 6 if ap		t the company's share c	apital immed	diately			
4	Statement of capital (Share capital in pound sterling (£))							
	able below to show each al is in sterling, only com							
Class of shares (E g Ordinary/Preference of	etc )	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares <b>3</b>		Aggregate nominal value 3		
ORDINARY SHAR	ES	£2 30	£0	23,391,804		£ 233,918 04		
ORDINARY SHARES		£0 01	£0	258,219,948		£ 2,582,199 48		
						£		
						£		
			Totals	281,611,7	52	£ 2,816,117 52		
5	Statement of capi	tal (Share capital in	other currencies)					
•	able below to show any carate table for each curr		ther currencies					
Currency								
Class of shares (E g Ordinary/Preference	etc)	Amount paid up on each share • Amount (if any) unpaid on each share •		Number of sh	ares 🛭	Aggregate nominal value 3		
			Totals					
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 <b>9</b>		
			Totals					
6	Statement of capi	tal (Totals)	-					
	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		<del></del>	example £100 + €100 + \$10 etc					
Total aggregate nominal value @								
Including both the nompremium     Total number of issued		Number of shares issued value of each share	i multiplied by nominal			nt of Capital continuation		

SH07
Notice of cancellation of shares held by or for a public company

7	Statement of capital (Prescribed particulars of rights attached to sh	ares)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b>	Prescribed particulars of rights attached to shares     The particulars are     a particulars of any voting rights, including rights that arise only in					
Class of share	ORDINARY 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	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					
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						
	I am signing this form on behalf of the company	<b>©</b> Societas Europaea					
Signature	This form may be signed by Director , Secretary, Person authorised , Administrator , Administrative	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					
	receiver, Receiver, Receiver manager, CIC manager						

# **SH07**

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 Victoria O'Brien Company name Capita Company Secretarial Services Limited 1st Floor 40 Dukes Place London County/Region Postcode Country DX Telephone 02079549600 Checklist We may return forms completed incorrectly or

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

### 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