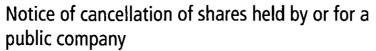
In accordance with Section 663 of the Companies Act 2006

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 under section 708 of the Companies Act 2006. To do please use form SH06



A11 04/04/2016 COMPANIES HOUSE #87

1	Company details	;		
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 GROU	IP PLC	bold black capitals.	
				All fields are mandatory unless specified or indicated by *
2	Date of cancella	tion		
Date of cancellation	^d 2 ^d 0 ^m 0	^m 1	, 6	
3	Shares cancelled			,
Class of shares (E g Ordinary/Preference	etc)	Number of shares cancelled	Nominal value of each share	
ORDINARY SHARES		163,700	£0 01	
<u> </u>				
		,		

		<u></u>	<u> </u>	

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

	Statement of capi	tal	-			· - -		
Section 4 (also Section following the cancella	on 5 and Section 6 if ap	propriate) should reflec	t the company's share o	apital imme	diately			
4	Statement of capital (Share capital in pound sterling (£))							
	able below to show each al is in sterling, only com			<u> </u>				
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 9		
ORDINARY SHARES		£2 30	£0	21,945,599		£ 219,455 99		
ORDINARY SHARES		£0 01	£0	258,219,948		£ 2,582,199 48		
						£		
<u>.</u> .						£		
			Totals	280,165,5	47	£ 2,801,655 47		
5	Statement of capi	tal (Share capital in	other currencies)	•				
	able below to show any parate 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 shares 2		Aggregate nominal value		
			<u> </u>					
			Totals	<u> </u>				
	·							
Currency	<u> </u>							
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares Aggregate no value		Aggregate nominal value		
		-						
			<u> </u>					
			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				
Total number of shares	<u> </u>					different currencies separately For example £100 + €100 + \$10 etc		
Total aggregate nominal value 👁								
Including both the nominal value and any share premium Total number of issued shares in this class.		Number of shares issued multiplied by nominal value of each share		Please u	Continuation pages Please use a Statement of Capital continuation page if necessary			

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

7	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 statement of capital share tables in Section 4 and Section 5	 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 each class of share				
Prescribed particulars •		Continuation pages Please use a Statement of Capital continuation page if necessary				
Class of share						
Prescribed particulars						
8	Signature					
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director O, Secretary, Person authorised O, Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager	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 Person authorised Under either section 270 or 274 of the Companies Act 2006				

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 Address 1st Floor

Post town London

County/Region

Postcode E C 3 A 7 N H

Country

DX

40 Dukes Place

02079549600

✓ 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

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