



✓ What this form is for
You may use this form to give notice of redenomination of shares

X What this form is NOT for
You cannot use this form to give notice of a reduction of capital following redenomination. To do this, please use form SH15.

THURSDAY



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09/06/2011

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COMPANIES HOUSE

1 Company details

Company number	0	7	4	0	3	0	0	6
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Company name in full	Solar Sun Limited
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→ Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless specified or indicated by *

2 Date resolution passed

Resolution date 11 05 20 11

3 Shares redenominated

[illegible]

① The new nominal value of the shares must be calculated by translating the aggregate (total) nominal value of all the shares of that class into the new currency (at the rate of exchange specified in the resolution) and dividing that amount by the number of shares in the class

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Notice of redenomination

Statement of capital

Section 4 (also **Section 5** and **Section 6** if appropriate) should reflect the company's total share capital following the redenomination

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
A Shares	0 01		5001	£ 50 01
B Shares	0 01		4999	£ 49 99
				£
				£
Totals			10000	£ 100 00

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E.g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		④ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc
Total number of shares	10,000	
Total aggregate nominal value ④	£100	

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class

Continuation pages
Please use a Statement of Capital continuation page if necessary

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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**

Class of share	A Shares
Prescribed particulars ①	See attached rider
Class of share	B Shares
Prescribed particulars ①	See attached rider
Class of share	
Prescribed particulars ①	

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 and any terms or conditions relating to redemption of these shares

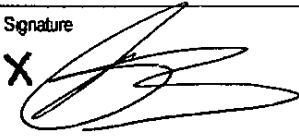
A separate table must be used for each class of share

Continuation pages

Please use a Statement of Capital continuation page if necessary

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Signature

	I am signing this form on behalf of the company
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>

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.

Solar Sun Limited

Company number 07403006

Statement of capital rider

1 SHARE RIGHTS – INCOME, DIVIDENDS, CAPITAL AND REDEMPTION

The A Shares and the B Shares shall have the same rights (except as otherwise provided in the articles) but shall constitute separate classes of shares. The Shares do not carry any right of redemption.

2 VOTING AT GENERAL MEETINGS: GENERAL

2.1 A resolution put to the vote of a general meeting must be decided on a show of hands unless a poll is duly demanded in accordance with these articles.

2.2 Subject to Article 2.4, on a vote on a resolution on a show of hands at a general meeting every Shareholder (whether present in person or by one or more Qualifying Representatives) has one vote.

2.3 Subject to Article 2.4, on a vote on:

2.3.1 a resolution on a poll taken at a general meeting, or

2.3.2 a written resolution,

every Shareholder has one vote in respect of each Share held by it.

2.4 In relation to any resolution which is proposed, the A Shareholder (or its Qualifying Representative) and the B Shareholder (or its Qualifying Representative) shall each be entitled to such number of votes (whether on a show of hands, a poll or a written resolution) as is required to defeat that resolution.

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Notice of redenomination



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 **tzl/SO351 3**

Company name
Cobbetts LLP

Address

Post town

Country/Region

Postcode **M 2 3 H Z**

Country

DX **DX 14374 Manchester 1**

Telephone **0845 404 2404**



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 the resolution was passed 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