In accordance with Section 708 of the Companies Act 2006.

SH06

Notice of cancellation of shares



What this form is for
You may use this form to give notice
of a cancellation of shares by a
limited company on purchase

What this form is NOT for You cannot use this form to give notice of a cancellation of shares held by a public company under section 663 of the Companies Act 2006. To do this, please use form SH07.

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| SCANIMAL TRACKERS LIMITED bold black capitals. | | | | | | | | | | | | | |
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SH06

Notice of cancellation of shares

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SH06

Notice of cancellation of shares

| 5 | Statement of capital (prescribed particulars of rights attached to shares) | | | | | | | | |
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| | Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 . | Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights. | | | | | | | |
| Class of share | ORDINARY | including rights that arise only in certain circumstances; | | | | | | | |
| Prescribed particulars | THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | 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. | | | | | | | |
| Class of share | | Continuation pages Please use a Statement of Capital | | | | | | | |
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| Prescribed particulars | | | | | | | | | |
| • | | | | | | | | | |
| 6 | Signature | | | | | | | | |
| | I am signing this form on behalf of the company. | Societas Europaea If the form is being filed on behalf | | | | | | | |
| Signature | X X X | 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 | | | | | | | |
| | This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager. | the Companies Act 2006. | | | | | | | |

SH06 Notice of cancellation of shares

| Presenter information | Important 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 | Please note that all information on this form will appear on the public record. | | | | |
| visible to searchers of the public record. | Where to send | | | | |
| Contact name HE/TNW/656542 | You may return this form to any Companies House | | | | |
| Company name BPE SOLICITORS LLP | address, however for expediency we advise you to return it to the appropriate address below: | | | | |
| Address | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. | | | | |
| Post town | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | | | | |
| Postroide Postroide | 139 Fountainbridge, Édinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). | | | | |
| Country | For companies registered in Northern Ireland: | | | | |
| DX DX 141660 CHELTENHAM 11 | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | | | | |
| Telephone 01242 248 419 | Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. | | | | |
| ✓ Checklist | 7 Further information | | | | |
| We may return forms completed incorrectly or with information missing. | For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or | | | | |
| Please make sure you have remembered the following: | email enquiries@companieshouse.gov.uk | | | | |
| ☐ The company name and number match the | This form is available in an | | | | |
| information held on the public Register. You have completed section 2. | alternative format. Please visit the | | | | |
| You have completed section 3. | forms page on the website at | | | | |
| You have completed the relevant sections of the statement of capital. | www.gov.uk/companieshouse | | | | |
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