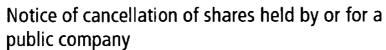
In accordance with Section 663 of the Companies Act 2006

SF07





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



A20

20/02/2014

		COMPANIES HOUSE
1	Company details	
Company number	08783213	→ Filling in this form Please complete in typescript or in
Company name in full	ARRINGRA AUTOMOTIVE HOLDING PLC	bold black capitals. All fields are mandatory unless specified or indicated by *
2	Date of cancellation	specified of indicated by
4	Date of Cancenation	
Date of cancellation	1 4 0 2 12 10 11 14	1

Shares ca	ncelled	
Class of shares (E g Ordinary/Preference etc)	Number of shares cancelled	Nominal value of each share
"A "	472,800	£100
" \$ "	472,800 120,000	£100
all see w		
	<u> </u>	
<u>, , , , , , , , , , , , , , , , , , , </u>		_

② Total number of issued shares in this class

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_	Statement of capi	tal					
Section 4 (also Secti following the cancella	on 5 and Section 6 if ap	propriate) should reflec	t the company's share c	apıtal ımme	diately		
1	Statement of capi	tal (Share capital ir	pound sterling (£))				
	able below to show each tal 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 0	Number of sl	nares 0	Aggregate nominal value ©	
"A"		\$1.00		7,2	0	£ 7,200	
						£	
						£	
						£	
			Totals			£	
5	Statement of capi	tal (Share capital in	other currencies)	<u></u>		·	
	able below to show any parate table for each curr		ther currencies.	<i></i>			
urrency							
Class of shares (E g Ordinary/Preference	etc.)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of si	hares 0	Aggregate nominal value ©	
			Totais				
urrency						**	
Class of shares (E g Ordinary/Preference	etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share 0	Number of s	hares 🕖	Aggregate nominal value ①	
·							
			Totals				
6	Statement of capi	tal (Totals)					
	Please give the total nussued share capital.	umber of shares and tot	al aggregate nominal v	alue of	Please II	gregate nominal value st total aggregate values in	
Total number of shares	7,200				different currencies separately For example £100 + 100 + \$10 etc.		
Total aggregate	₹7,200						
Including both the nor premium Total number of issuer	nınal value and any share	Number of shares issued value of each share	d multiplied by nominal	Please u	uation page ise a Statemi necessary	s ent of Capital continuation	

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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 Section 4 and Section 5	O 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	"A"			
Prescribed particulars	THE 'A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RECARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS	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	⊘ Societas Europaea		
Signature	Signature X D I May STRECTOR + SECRETARY	of 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		
	This form may be signed by Director O, Secretary, Person authorised O, Administrator , Administrative receiver Receiver Receiver manager CIC manager	Under either section 270 or 274 of the Companies Act 2006		

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

Presenter information	
You do not have to give any contact information, but you do it will help Companies House if there is a que on the form. The contact information you give will be visible to searchers of the public record.	ry
Contact name DAVID MAPLEY	
Company name ARR INGRA AUTOMOTIVE	
MUSS CHEMIN DE PRECOSSY 3	39
Post town NYON	
County/Region	
Postcode (260	
Country SWETZGRLAND	
DX	
Telephone +4179 853 7824	
✓ Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the	

☐ 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 goviuk 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