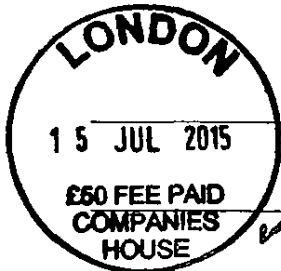


SH19

Statement of capital

Oyez



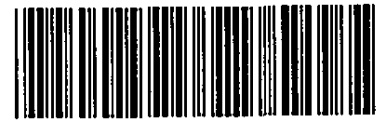
£50 C/C
11497

A fee is payable with this form
Please see 'How to pay' on the last page

☒ What this form is for
You may use this form as a statement
of capital for a private limited company
reducing its capital supported by a
solvency statement, or for a private or
public limited company reducing its
capital supported by a court order

☐ What this form is NOT for
You cannot use this form to
complete a statement of capital
for a company re-registering from
unlimited to limited

WEDNESDAY



LD1 15/07/2015 #53
COMPANIES HOUSE

1 Company details

| | | | | | | | | |
|----------------------|--------------------|---|---|---|---|---|---|---|
| Company number | 0 | 9 | 3 | 7 | 8 | 0 | 6 | 7 |
| Company name in full | HSS HIRE GROUP PLC | | | | | | | |

► Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

Statement of capital

Section 2 (also Section 3 and Section 4 if appropriate) should reflect the
company's share capital as reduced by the resolution

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

Please complete the table below to show any class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section 2 and then go to Section 5

| 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 |
|--|--|--|-------------------------------|--------------------------------------|
| ORDINARY | 0 01 | | 154,761,904 | £ 154,761,904 |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| Totals | | | 154761904 | £ 154761904 |

3 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 1) | Amount (if any) unpaid on each share 1) | Number of shares 2) | Aggregate nominal value 3) |
| | | | | |
| | | | | |
| Totals | | | | |

- 1 Including both the nominal value and any
share premium
2 Total number of issued shares in this class

- 3 Number of shares issued multiplied by
nominal value of each share

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

SH19

Statement of capital

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 | | | | |

¹ Including both the nominal value and any share premium
² Total number of issued shares in this class

³ Number of shares issued multiplied by nominal value of each share

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

4

Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate ⁴ nominal value

⁴ Total aggregate nominal value
Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc

5

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 2 and Section 3

Class of share

Ordinary

Prescribed particulars ⁵

see attached sheet

⁵ 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

Please use a Statement of capital continuation page if necessary

Class of share

Prescribed particulars ⁵


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Statement of capital

| | | |
|----------------------------|--|---|
| Class of share | | 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 Please use a Statement of capital continuation page if necessary |
| Prescribed particulars (1) | | |
| Class of share | | |
| Prescribed particulars (1) | | |

6

Signature

| | | |
|---|--|---|
| I am signing this form on behalf of the company | | 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 |
| Signature | Signature  | |
| This form may be signed by Director 2, Secretary, Person authorised 3, CIC manager | | |

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Statement of capital

**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 | Hannah Turner-Stokes |
| Company name | Freshfields Bruckhaus Deringer |
| Address | 65 Fleet Street |
| London | |
| England | |
| Post town | United Kingdom |
| County/Region | |
| Postcode | E C 4 Y 1 H S |
| Country | |
| DX | DX 23 London/Chancery Lane |
| Telephone | 020 785 5566 |

**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 completed the relevant sections of the statement of capital
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement

Make cheques or postal orders payable to 'Companies House'

**Where to send**

For companies registered in England and Wales. 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

SH19 - Continuation page

Statement of capital

| 5 | Statement of capital (Prescribed particulars of rights attached to shares) | |
|-------------------------------|--|--|
| Class of share | Ordinary | |
| <p>Prescribed particulars</p> | <p>Voting Rights The Ordinary Shares entitle their holder to receive notice of, attend and speak at, and vote at general meetings of the company</p> <p>Dividends The Ordinary Shares entitle their holder to such dividends as may be declared by the company or directors</p> <p>Rights in Respect of Capital If the company is wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Insolvency Act 1986, divide among members in specie the whole or any part of the assets of the company and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members. The liquidator may, with the like sanction, vest the whole or any part of the assets in trustees upon such trusts for the benefit of the members as he with the like sanction determines and determine the scope and terms of those trusts, but no member shall be compelled to accept any assets upon which there is a liability</p> <p>Redemption There are no provisions relating to the redemption of the Ordinary Shares</p> | <p>Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share.</p> |