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 NC
You cannot use this for
give notice of a cancell
shares held by a public
under section 663 of th
Companies Act 2006. T



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20/03/2018 COMPANIES HOUSE #115

| | | | | | | | ріє | ease use form SHU7. | | | |
|----------------------|--|------|----------------|----------------------------|---|----------------|--|---------------------|---|----------|---------------------|
| 1 | Comp | any | deta | ils | | | | | | | |
| Company number | 1 0 0 4 5 1 3 9 | | | | | | → Filling in this form Please complete in typescript or in | | | | |
| Company name in full | NAVI | TAS | RES | bold bl | bold black capitals. | | | | | | |
| | | | | | All fields are mandatory unless specified or indicated by * | | | | | | |
| 2 | Date | of c | ancel | latio | n | | | | | Specific | ed of findicated by |
| Date of cancellation | d 1 | 2 | m ₍ |) ^m 6 | _ | ^y 2 | y ₀ | 1 ^y 6 | | | |
| | ı | | | | | 2 | 0 | 1 6 | | | |
| 3 | Share | | | ed | | | | | | | _ |
| | Class of shares (E.g. Ordinary/Preference etc.) Redeemable Preference | | | Number of shares cancelled | Nominal valu share | ie of each | | | | | |
| | | | | 250,000 | \$1.00 | | | | | | |
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SHO6 Notice of cancellation of shares

| | Complete the table(s) below to show the iss the company's share capital immediately foll | a Statement of ntinuation | | | |
|---|--|--|----------------------------|-----------------------|--|
| | Complete a separate table for each curr add pound sterling in 'Currency table A' and | ency (if appropriat Euros in 'Currency to | t e). For example, | page if necessary. | |
| Currency | Class of shares | Number of shares | Aggregate no | minal value | Total aggregate amount unpaid, if any (ξ, ξ, s) , etc. |
| Complete a separate table for each currency | E g. Ordinary/Preference etc. | | Number of shares issued | | Including both the nominal value and any share premium |
| Currency table A | Ordinary | 300 | £300 | | |
| | | | | | |
| | Totals | 300 | £300 | | <u>Januari ja ja liinteen ja ja</u> NIL |
| Currency table B | | | | | <u> </u> |
| | | | | | |
| | | | | | |
| | Totals | | | | Printer Determination of the Section Section (1997) |
| Currency table C | | | | | |
| | | | | | |
| | | | | | |
| | Totals | | | | |
| | Takala /in aliudinan aanakin wakana | Total number of shares | Total aggre nominal val | egate ue © | Total aggregate amount unpaid • |
| | Totals (including continuation pages) | 300 | £300 | | NIL |

SH'06 Notice of cancellation of shares

| | Statement of capital (prescribed particulars of rights attached | | | | |
|------------------------------------|---|---|--|--|--|
| | 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: Prescribing rights | | | |
| Class of share | Redeemable Preference | a. particulars of any voting rights, including rights that arise only in certain circumstances: | | | |
| Prescribed particulars ① | Each share is entitled to one vote in any circumstances, each share is entitled pari passu to dividend payments or any other distribution, and each share is entitled pari passu to participate in a distribution arising from a winding up of the company. | 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. A separate table must be used for each class of share. | | | |
| Class of share | | Continuation pages | | | |
| Prescribed particulars • | | continuation page if necessary. | | | |
| Class of share | | | | | |
| Prescribed particulars 0 | | | | | |
| 6 | Signature | | | | |
| | I am signing this form on behalf of the company. | Societas Europaea If the form is being filed on behalf | | | |
| Signature | This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver manager, CIC manager. | 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. | | | |