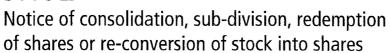
PONTRE

## SH02





✓	What this form is for You may use this form notice of consolidation sub-division, redempt shares or re-conversion into shares.	n to give You n, not ion of int	nat this form is NOT for u cannot use this form to tice of a conversion of so o stock.	o give	refer to o	er information, please ur guidance at uk/companieshouse		
	Company details	5						
Company number	1 0 3 8 0 3 3 6					in this form		
Company name in full	TRANSFERROOM LTD					Please complete in typescript or in bold black capitals.		
						s are mandatory unless d or indicated by *		
2	Date of resolution	on			***			
Date of resolution	<sup>d</sup> 2 <sup>d</sup> 9 <sup>m</sup> 0	$\begin{bmatrix} ^{m}3 \end{bmatrix} \begin{bmatrix} ^{y}2 \end{bmatrix} \begin{bmatrix} ^{y}0 \end{bmatrix} \begin{bmatrix} ^{y}2 \end{bmatrix}$	<sup>y</sup> 3					
3	Consolidation							
	Please show the amendments to each class of share.							
		Previous share structure		New share structure				
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issu	Number of issued shares Nominal vashare			
4	Sub-division Sub-division							
	Please show the ame	endments to each class	f share.					
	•	Previous share structure		New share structure				
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issu	ed shares	Nominal value of each share		
ORDINARY		13548	0.0001	135480		0.00001		
				-				
5	Redemption							
	1	s number and nominal emable shares can be r	value of shares that havedeemed.	ve been				
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share					
				<del></del>				

SH02 Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

6	Re-conversion							
	Please show the class number and nominal value of shares following re-conversion from stock.							
	New share structure							
Value of stock	Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share					
7	Statement of capital							
_	Complete the table(s) below to show the issue the company's issued capital following the cl		ation page atement of Capital					
	Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.							
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, 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			. ,	The same and any share promisers				
GBP	ORDINARY	135480	13.548					
				-				
	Totals	135480	13,548	0				
Currency table B		I		1 -				
Control of the contro				-				
				•				
				-				
	Totals							
Currency table C			-	_				
				-				
				-				
	Totals							
Total issued share sa								
<b>Total issued share ca</b> Complete this table to sho all currency tables, includ	ow your total issued share capital. Add the totals from	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid <b>① ②</b>				
	Grand total	135480	13.548	0				
		<b>②</b> Total aggregate amount	es separately. For example: £1 Int unpaid res are fully paid. We'll assum					

## SH02

Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

8	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 share capital tables in <b>Section 7</b> .	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	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.	b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as				
	EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.	respects capital, to participate in a distribution (including on winding up); and				
	EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	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 Prescribed particulars		Please use a Statement of capital continuation page if necessary.				
Class of share						
Prescribed particulars						
	Cignoturo					
	I am signing this form on behalf of the company.	Societas Europaea				
Signature	Signature X Au Olyco) Dillement X  This form may be signed by:	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.  Person authorised Under either section 270 or 274 of				
	Director , Secretary, Person authorised, Administrator, Administrative Receiver, Receiver manager, CIC manager.	the Companies Act 2006.				