

Don't
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SH02

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



Companies House

✓ What this form is for
You may use this form to give notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares.

✗ What this form is NOT for
You cannot use this form to give notice of a conversion of shares into stock.

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Company details

Company number 1 0 5 2 6 7 5 8

Company name in full BRICKOWNER INVESTMENTS LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of resolution

Date of resolution ^d1 ^d1 ^m1 ^m1 ^y2 ^y0 ^y2 ^y2

3 Consolidation

Please show the amendments to each class of share.

Class of shares (E.g. Ordinary/Preference etc.)	Previous share structure		New share structure	
	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share

4 Sub-division

Please show the amendments to each class of share.

Class of shares (E.g. Ordinary/Preference etc.)	Previous share structure		New share structure	
	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share

5 Redemption

Please show the class number and nominal value of shares that have been redeemed. Only redeemable shares can be redeemed.

Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share
1 F Redeemable Preference	24871200	£0.01

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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 issued share capital. It should reflect the company's issued capital following the changes made in this form.

Please use a Statement of Capital continuation page if necessary.

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 multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

£ (GBP)	1 F Ordinary	396,779	£3,967.79	
	1 F Redeemable Preference	14,409,921	£144,099.21	
	1 G Ordinary	104,416	£1,044.16	
Totals are on the continuation page. Sub-Totals		14,911,116	£149,111.16	£0.00

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1,576,689,501	£15,766,896.00	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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Statement of capital (prescribed particulars of rights attached to shares)^①

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in **Section 7**.

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.

A separate table must be used for each class of share.

Please use a Statement of capital continuation page if necessary.

Class of share

1 F Ordinary

Prescribed particulars
①

Each share is entitled to a dividend payment or any other distribution at the option of the Directors, each share shall not carry a right to attend and vote at meetings and shall not be entitled to participate in a distribution arising from a winding up of the Company

Class of share

1 F Redeemable Preference

Prescribed particulars
①

NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY

Class of share

1 G Ordinary

Prescribed particulars
①

Each share is entitled to a dividend payment or any other distribution at the option of the Directors, each share shall not carry a right to attend and vote at meetings and shall not be entitled to participate in a distribution arising from a winding up of the Company

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director^②, Secretary, Person authorised^③, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.

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.

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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 Mehran Imanzadeh

Company name Proact Accounting Limited

Address ImageStor House

31 Bridge Road

Palace Gates

Post town London

County/Region

Postcode N 2 2 7 S N

Country United Kingdom

DX

Telephone



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 entered the date of resolution in Section 2.
- ☐ Where applicable, you have completed Section 3, 4, 5 or 6.
- ☐ You have completed 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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7

Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
£ (GBP)	1 G Redeemable	10,337,184	£103,371.84	
	1A Ordinary	180,000	£1,800.00	
	1A Redeemable Preference	17,820,000	£178,200.00	
	1B Ordinary	87,500	£875.00	
	1B Redeemable Preference	8,662,500	£86,625.00	
	1C Ordinary	190,000	£1,900.00	
	1C Redeemable Preference	18,810,000	£188,100.00	
	1E Ordinary	450,000	£4,500.00	
	1E Redeemable Preference	44,550,000	£445,500.00	
	C Redeemable Preference	9,994,050	£99,940.50	
	E Redeemable Preference	167,735,997	£1,677,359.97	
	F Redeemable Preference	57,650,076	£576,500.76	
	G Redeemable Preference	120,883,455	£1,208,834.55	
	H Redeemable Preference	105,761,106	£1,057,611.06	
	I Redeemable Preference	92,691,225	£926,912.25	
	J Redeemable Preference	30,858,894	£308,588.94	
	K Redeemable Preference	75,608,775	£756,087.75	
	L Redeemable Preference	53,460,000	£534,600.00	
	M Redeemable Preference	198,000,000	£1,980,000.00	
	N Redeemable Preference	55,360,206	£553,602.06	
	O Redeemable Preference	138,600,000	£1,386,000.00	
	Ordinary	1	£1.00	
	Ordinary C	100,950	£1,009.50	
	Ordinary E	1,694,303	£16,943.03	
	Ordinary F	582,324	£5,823.24	
	Ordinary G	1,221,045	£12,210.45	
	Ordinary H	1,068,294	£10,682.94	
Subtotals for this page		Totals	1,212,357,885	£12,123,579.84
				£0.00

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Notice of consolidation, sub-division, redemption of shares or
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This is a continuation page on share classes or share capital statement for GBP.

7 Statement of capital				
Complete the table below to show the issued share capital. Complete a separate table for each currency.				
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
£ (GBP)	Ordinary I	936,275	£9,362.75	
	Ordinary J	311,706	£3,117.06	
	Ordinary K	763,725	£7,637.25	
	Ordinary L	540,000	£5,400.00	
	Ordinary M	2,000,000	£20,000.00	
	Ordinary N	559,194	£5,591.94	
	Ordinary O	1,400,000	£14,000.00	
	Ordinary P	605,000	£6,050.00	
	Ordinary Q	522,295	£5,222.95	
	Ordinary R	112,358	£1,123.58	
	Ordinary S	200,000	£2,000.00	
	Ordinary U	355,671	£3,556.71	
	Ordinary V	179,035	£1,790.35	
	Ordinary W	150,000	£1,500.00	
	Ordinary X	450,000	£4,500.00	
	Ordinary Y	250,000	£2,500.00	
	P Redeemable Preference	59,895,000	£598,950.00	
	Q Redeemable Preference	51,707,205	£517,072.05	
	R Redeemable Preference	11,123,442	£111,234.42	
	S Redeemable Preference	19,800,000	£198,000.00	
	T Ordinary	604,737	£6,047.37	
	T Redeemable Preference	59,868,963	£598,689.63	
	U Redeemable Preference	35,211,429	£352,114.29	
	V Redeemable Preference	17,724,465	£177,244.65	
	W Redeemable Preference	14,850,000	£148,500.00	
	X Redeemable Preference	44,550,000	£445,500.00	
	Y Redeemable Preference	24,750,000	£247,500.00	
	Subtotals for this page	349,420,500	£3,494,205.00	£0.00
	Totals	1,576,689,501	£15,766,896.00	£0.00

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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)^①

Class of share	1 G Redeemable	
Prescribed particulars	Each share is entitled to a dividend payment or any other distribution at the option of the Directors, each share shall not carry a right to attend and vote at meetings and shall not be entitled to participate in a distribution arising from a winding up of the Company	<p>① 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. <p>A separate table must be used for each class of share.</p>

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8 Statement of capital (prescribed particulars of rights attached to shares)^①

Class of share	1A Ordinary	
Prescribed particulars	Each share is entitled to a dividend payment or any other distribution at the option of the Directors, each share shall not carry a right to attend and vote at meetings and shall not be entitled to participate in a distribution arising from a winding up of the Company	<p>① 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. <p>A separate table must be used for each class of share.</p>

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8 Statement of capital (prescribed particulars of rights attached to shares) ^①		
Class of share	1A Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	Each share is entitled to a dividend payment or any other distribution at the option of the Directors, each share shall not carry a right to attend and vote at meetings and shall not be entitled to participate in a distribution arising from a winding up of the Company	

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8 Statement of capital (prescribed particulars of rights attached to shares) ^①		
Class of share	1B Ordinary	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. A separate table must be used for each class of share.
Prescribed particulars	Each share is entitled to a dividend payment or any other distribution at the option of the Directors, each share shall not carry a right to attend and vote at meetings and shall not be entitled to participate in a distribution arising from a winding up of the Company	

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8	Statement of capital (prescribed particulars of rights attached to shares) ^①	
Class of share	1B Redeemable Preference	<p>① 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. <p>A separate table must be used for each class of share.</p>
Prescribed particulars	<p>Each share is entitled to a dividend payment or any other distribution at the option of the Directors, each share shall not carry a right to attend and vote at meetings and shall not be entitled to participate in a distribution arising from a winding up of the Company</p>	

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8	Statement of capital (prescribed particulars of rights attached to shares) ^①	
Class of share	1C Ordinary	<p>① 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. <p>A separate table must be used for each class of share.</p>
Prescribed particulars	<p>Each share is entitled to a dividend payment or any other distribution at the option of the Directors, each share shall not carry a right to attend and vote at meetings and shall not be entitled to participate in a distribution arising from a winding up of the Company</p>	

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8	Statement of capital (prescribed particulars of rights attached to shares) ^①	
Class of share	1C Redeemable Preference	<p>① 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. <p>A separate table must be used for each class of share.</p>
Prescribed particulars	<p>Each share is entitled to a dividend payment or any other distribution at the option of the Directors, each share shall not carry a right to attend and vote at meetings and shall not be entitled to participate in a distribution arising from a winding up of the Company</p>	

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8	Statement of capital (prescribed particulars of rights attached to shares) ^①	
Class of share	1 E Ordinary	
Prescribed particulars	<p>Each share is entitled to a dividend payment or any other distribution at the option of the Directors, each share shall not carry a right to attend and vote at meetings and shall not be entitled to participate in a distribution arising from a winding up of the Company</p>	<p>① 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. <p>A separate table must be used for each class of share.</p>

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8 Statement of capital (prescribed particulars of rights attached to shares) ^①		
Class of share	1 E Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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8 Statement of capital (prescribed particulars of rights attached to shares) ^①		
Class of share	C Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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8 Statement of capital (prescribed particulars of rights attached to shares) ^①		
Class of share	E Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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8 Statement of capital (prescribed particulars of rights attached to shares) ^①		
Class of share	F Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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8 Statement of capital (prescribed particulars of rights attached to shares) ^①		
Class of share	G Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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8 Statement of capital (prescribed particulars of rights attached to shares) ^①		
Class of share	H Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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8 Statement of capital (prescribed particulars of rights attached to shares) ^①		
Class of share	I Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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8 Statement of capital (prescribed particulars of rights attached to shares) ^①		
Class of share	J Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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8 Statement of capital (prescribed particulars of rights attached to shares) ^①		
Class of share	K Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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8 Statement of capital (prescribed particulars of rights attached to shares)¹		
Class of share	L Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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re-conversion of stock into shares

8 Statement of capital (prescribed particulars of rights attached to shares) ^①		
Class of share	M Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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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) ^①		
Class of share	N Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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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) ^①		
Class of share	O Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

SH02 - continuation page

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) ^①		
Class of share	Ordinary	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. A separate table must be used for each class of share.
Prescribed particulars	ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary C	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary E	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary F	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary G	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary H	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary I	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary J	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary K	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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)'¹

Class of share	Ordinary L	
Prescribed particulars	<p>EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY</p>	<p>¹ 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. <p>A separate table must be used for each class of share.</p>

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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) ^①		
Class of share	Ordinary M	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary N	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary O	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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)^①

Class of share	Ordinary P	① Prescribed particulars of rights attached to shares The particulars are: <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. A separate table must be used for each class of share.
Prescribed particulars	<p>EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY</p>	

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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) ^①		
Class of share	Ordinary Q	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary R	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary S	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary U	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ①		
Class of share	Ordinary V	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary W	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary X	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	Ordinary Y	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. A separate table must be used for each class of share.
Prescribed particulars	EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	

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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) ^①		
Class of share	P Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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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) ^①		
Class of share	Q Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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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) ^①		
Class of share	R Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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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) ^①		
Class of share	S Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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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) ^①	
Class of share	T Ordinary	<p>① 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. <p>A separate table must be used for each class of share.</p>
Prescribed particulars	<p>Each share is entitled to a dividend payment or any other distribution at the option of the Directors, each share shall not carry a right to attend and vote at meetings and shall not be entitled to participate in a distribution arising from a winding up of the Company</p>	

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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) ^①		
Class of share	T Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	Each share is entitled to a dividend payment or any other distribution at the option of the Directors, each share shall not carry a right to attend and vote at meetings and shall not be entitled to participate in a distribution arising from a winding up of the Company	

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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) ^①		
Class of share	U Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

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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) ^①		
Class of share	V Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

SH02 - continuation page

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) ^①		
Class of share	W Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

SH02 - continuation page
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) ^①		
Class of share	X Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	

SH02 - continuation page
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) ^①		
Class of share	Y Redeemable Preference	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. A separate table must be used for each class of share.
Prescribed particulars	NON VOTING, NON EQUITY, PREFERENTIAL RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP AND SALE, REDEEMABLE AT THE OPTION OF THE COMPANY	