In accordance with Section 619, 621 & 689 of the Companies Act 2006.

SH02

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



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

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1	Company det	ails				
Company number	1 0 7	4 4 3 2 1		→F	lling in this form	
Company name in full	CAMBRIDGE	MULTI-PHYSICS LIM	ITED	b	Please complete in typescript or in bold black capitals.	
		All fields are mandatory unless specified or indicated by *		Il fields are mandatory unless recified or indicated by *		
2	Date of resolution					
Date of resolution	^d 2 ^d 6	^m 0 ^m 2				
	Consolidation					
	Please show the	amendments to each clas	s of share.			
		Pravious share structure		New share structure		
Class of shares (E.g. Ordinary/Preference et	ic)	Number of issued shares	Nominal value of each share	Number of issued sha	res Nominal value of each share	
	\ A		i		· · · · · · · · · · · · · · · · · · ·	
	Sub-division					
	Please show the a	e amendments to each class of share. Previous share structure		New share structure		
Class of shares (E.g. Ordinary/Preference etc	<u>.</u>)	Number of issued shares	Nominal value of each share	Number of issued shar	es Nominal value of each share	
ORDINARY		1	£1.00	100,000	£0.00001	
	Redemption					
		ass number and nominal deemable shares can be r		ve been		
llass of shares E.g. Ordinary/Preference etc	.)	Number of issued shares	Nominal value of each share			
			,			
		•				

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6	Re-conversion				
	Please show the class number and nominal value of shares following re-conversion from stock.			ock.	
	New share structure			<u>.</u>	
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 is: the company's issued capital following the c Complete a separate table for each cur- add pound sterling in 'Currency table A' and	changes made in this for rency (if appropriate	orm. Capital o page if). For example n ecessari	e a Statement of ontinuation	
	Class of shares	Entry			
Currency Complete a separate	E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpeid, if any (£, €, \$, et	
able for each currency	,	<u>;</u>	Number of shares issued multiplied by nominal value	Including both the nominal value and any share premiu	
urrency table A					
GBP	ORDINARY	100,000	£1.00	•	
		MATERIAL STATE OF STA			
	Totals	100,000	£1.00	0	
urrency table 8					
Commence of a second se		AND THE RESIDENCE OF THE PERSON OF THE PERSO	· Market . 1.1. (2. / 2		
	Totals				
urrency table C					
		. /			
·					
	Totals				
	•	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •	
	Totals (including continuation pages)	100,000	£1.00	0	
		• Please list total age for example: £100 + 6	gregate values in differen 2100 + \$10 etc.	t currencies separately.	

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8	Statement of capital (prescribed particulars of rights at	l to shares)●		
	Please give the prescribed particulars of rights attached to shares for each of share shown in the share capital tables in Section 7.	h class	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	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT REDEMPTION.	rs of	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 sheres 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		ARMETIN	Please use a Statement of capital continuation page if necessary.	
Class of share Prescribed particulars				
	Claustina			
	Signature	—— <u>F</u>	Salata Siria	
ignature	signature X Which you be a company.	×	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. Person authorised	
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator , Administrative Receiver, Receiver, Receiver manager, CIC manager.		Under either section 270 or 274 of the Companies Act 2006.	

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

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 C. HARGREAVES Company name JAG SHAW BAKER For companies The Registra Crown Way, DX 33050 Companies County/Region Post town LONDON Country For companies The Registra Fourth floor, 139 Fountain DX ED235 Econd Floor, 139 Fountain	nies registered in Scotland: r of Companies, Companies House, Edinburgh Quay 2, abridge, Edinburgh, Scotland, EH3 9FF. dinburgh 1 aburgh 2 (Legal Post). les registered in Northern Ireland:
Context name Context name Company name Company name Company name Company name Company name Company name Address BERNERS HOUSE For company The Registrate Crown Way, DX 33050 Company The Registrate County/Region For company The Registrate Country Country Country Country Country Country Context	turn this form to any Companies Housewever for expediency we advise you the appropriate address below: nies registered in England and Wales: r of Companies, Companies House, Cardiff, Wales, CF14 3UZ. ardiff. nies registered in Scotland: r of Companies, Companies House, Edinburgh Quay 2, sbridge, Edinburgh, Scotland, EH3 9FF. Liburgh 1 liburgh 2 (Legal Post). les registered in Northern Ireland:
C. HARGREAVES Company dame Address BERNERS HOUSE For company The Registration Crown Way, DX 33050 Company The Registration Fourth floor, 139 Fountain DX ED235 Economics Country Country Contry Checklist Company dame For company dame Address, how return it to describe to the Registration of	the appropriate address below: the appropriate address below: nies registered in England and Wales: r of Companies, Companies House, Cardiff, Wales, CF14 3UZ. ardiff. nies registered in Scotland: r of Companies, Companies House, Edinburgh Quay 2, abridge, Edinburgh, Scotland, EH3 9FF. linburgh 1 aburgh 2 (Legal Post). les registered in Northern Ireland:
The Registra A7-48 BERNERS STREET Post town LONDON County/Region Postxode W 1 T 3 N F Country Talaphane Checklist The Registra For compar The Registra For compar The Registra For compar The Registra Second Floor, Belfast, North DX 481 N.R.	r of Companies, Companies House, Cardiff, Wales, CF14 3UZ. ardiff. lies registered in Scotland: r of Companies, Companies House, Edinburgh Quay 2, abridge, Edinburgh, Scotland, EH3 9FF. linburgh 1 aburgh 2 (Legal Post). les registered in Northern Ireland:
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The Registrat Second Floor Belfast, North DX 481 N.R.	
	of Companies, Companies House, The Linenhall, 32-38 Linenhall Street, nern Ireland, BT2 8BG. Belfast 1.
We may return forms completed incorrectly or with information missing.	r information
Please make sure you have remembered the on the websit email enquiring. The company name and number match the	formation, please see the guidance notes e at www.gov.uk/companieshouse or es@companieshouse.gov.uk n is available in an
☐ You have entered the date of resolution in Section 2. ☐ When applicable you have completed Section 3.4	r is available in an ve format. Please visit the ge on the website at
3 0, 5.	v.uk/companieshouse

In accordance with Section 619, 621 & 589 of the Companies Act 2006.

SH02 - continuation page
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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.					
Сштепсу	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount unpaid, if any (£, €, \$, et;		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.	!	Number of shares issued multiplied by nominal value	including both the nominal		
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	Totals					

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

8	'Statement of capital (prescribed particula	ers of rights attached to shares) •
Class of share		Prescribed particulars of rights attached to shares
Prescribed particulars		The particulars are: a. particulars of any voting rights, including rights that arise only is certain circumstances; b. particulars of any rights, as
		respects dividends, to participat in a distribution; c. particulars of any rights, as respects capital, to participate in 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.
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