les accordance with Section 619, 621 & 689 of the Companies Act





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, esh-dission redemption of

X What this form is NOT You cannot use this form



	shares or re-conversion into shares.			A23 02/09	9/2017 #12 ES HOUSE			
1	Company details							
Company number	1 0 9 0 2 8 8 4				Filling in this form Please complete in typescript or in			
Company name in full	ZOE GLOBAL LIMITED				ack capitals.			
		All field specifie	All fields are mandatory unless specified or indicated by *					
2	Date of resolution							
Date of resolution	13 1 0	72 70 71	77					
3	Consolidation							
	Please show the amendments to each class of share.							
		Previous shaze structure Her		New share structure	ew share structure			
Class of shares (E.g. Ordinary/Preference et	r)	Number of issued sizares	Monimal value of each share	Newber of issued shares	Nominal value of each share			
4	Sub-division							
	Please show the ame	ndments to each class of share.						
		Préviose sharé structure		New share structure				
Class of shares (E.g. Onlinery/Pielesence et	t.)	Number of issued states	Maximal value of each share	Newber of isseed shares	Monitori value of each share			
ORDINARY		10,000,000	0.000001	100,000,000	0.0000001			
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. CrdinaryPreference etc.)		Number of issued shares	Nominal value of each share	,				
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SHO2 Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares Re-conversion

Currency table A GBP ORDINARY 100,000,000 10.00 Currency table B Totals Total number Total aggregate Total aggregate	6	Re-conversion	conversion					
Martine of stack Class of shares E.g. OntineryPreference etc. Martine of issued share capital. It should reflect the company's issued capital following the changes made in this form. Camplete 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 E.g. OntineryPreference etc. Manufact of shares E.g. OntineryPreference etc. Manufact of shares issued untiplied by nominal value Vertical suppregate. Vertical spot to the end of shares issued untiplied by nominal value Vertical spot to the end of shares is considered untiplied by nominal value Vertical spot to the end of shares is considered untiplied by nominal value Vertical spot to the end of shares is considered untiplied by nominal value Vertical spot to the end of shares is considered untiplied by nominal value Vertical spot to the end of shares is considered untiplied by nominal value Vertical spot to the end of shares is considered untiplied by nominal value Vertical spot to the end of shares is considered untiplied by nominal value Vertical spot to the end of shares is considered untiplied by nominal value Vertical spot to the end of shares is considered untiplied by nominal value Vertical spot to the end of shares is considered untiplied by nominal value Vertical spot to the end of shares is considered untiplied by nominal value Vertical spot to the end of shares is considered untiplied by nominal value Vertical spot to the end of shares is considered untiplied by nominal value Vertical spot to the end of shares is considered untiplied by nominal value Vertical spot to the end of shares Vertical spot t								
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Complete a separate table for each corrency Currency table A GBP ORDINARY 100,000,000 Totals Total aggregate nominal value Total sull part nominal value Total sull pa	_	the company's issued capital following the cl Complete a separate table for each cum	hanges made in this for ency (if appropriate):	Capital co	ntinuation			
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Currency table B Totals Totals Totals Totals Totals Totals Total number of shares nominal value • amount unpaint unpain								
Totals Currency table C Totals Totals Totals Totals Total number Total aggregate Total aggr		Totals	100,000,000	10.00	0.00			
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Total number Total aggregate Total aggregate of shares nominal value of amount unpair								
of shares nominal value © amount unpair	<u></u>	I Totals						
		. قد يغميني يونيون			Total aggregate amount unpaid ©			
			100,000,000	10.00	0.00			

 \bullet Please list total aggregate values in different currencies separately. For example: £100 \pm \$100 etc.

SH02

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8	Statement of capital (prescribed particulars of rights attached to shares) 9						
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7.	O 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 •	Ordinary shares carry the following rights:	b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as					
	1. the right to one vote in any circumstances;	respects capital, to participate in a					
	2. the right to participate in dividends pari passu; 3. the right to participate in any other distribution (including on a	distribution (including on winding up); and					
	winding up) pari passu.	d. whether the shares are to be redeemed or are liable to be redeemed at the option of the					
	The shares are not redeemable.	company or the sharebolder.					
		A separate izble must be used for each class of share.					
Class of share		Please use a Statement of capital continuation page if necessary.					
Prescribed particulars O							
Class of share							
Prescribed particulars •							
9	Signature						
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf					
Signature	Signation X	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.					

SHO2

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

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. **RUTH JONES CMS CAMERON MCKENNA** NABARRO OLSWANG LLP **CANNON PLACE 78 CANNON STREET** LONDON Paikid UNITED KINGDOM ùх Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

riease 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 Boor, 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, 872 88G. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.govul/companieshouse or email enquiries@companieshouse.govulk

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