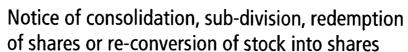


SH02





✓ 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 notice of a conversion of shinto stock.



Company details Company number Filling in this form Please complete in typescript or in Company name in full bold black capitals. TUNINGBILL LIMITED All fields are mandatory unless specified or indicated by * Date of resolution 18 Date of resolution Consolidation Please show the amendments to each class of share. Previous share structure New share structure Number of issued shares Class of shares Nominal value of each Number of issued shares Nominal value of each (E.g. Ordinary/Preference etc.) share share **Sub-division** Please show the amendments to each class of share. Previous share structure New share structure Class of shares Number of issued shares Nominal value of each Number of issued shares Nominal value of each (E.g. Ordinary/Preference etc.) share **ORDINARY SHARES** 1000 £ 0.001 Redemption Please show the class number and nominal value of shares that have been redeemed. Only redeemable shares can be redeemed. Number of issued shares Class of shares Nominal value of each (E.g. Ordinary/Preference etc.) share

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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	•	
				-	
	ļ			• •	
	<				
7	Statement of capital				
	Complete the table(s) below to show the issued capital following the change			e a Statement of Capital tion page if necessary.	
	Complete a separate table for each curre add pound sterling in 'Currency table A' and				
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium	
Currency table A		<u> </u>			
GBP	ORDINARY SHARES	1000	£1.0		
	Totals		•		
Currency table B					
	<u> </u>		·		
	Totals				
Currency table C				-	
	Totals				
	Totals (including continuation	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid •	
	pages)	1000	£1.0	NIL	
		• Please list total a For example: £100 +	ggregate values in differe - €100 + \$10 etc.	nt currencies separately.	

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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 Section 7 .	Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,	
Class of share	ORDINARY SHARES	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 •	(a) voting rights which are one vote per each share, (b) rights to receive all dividend distributions for the particular class of shares, and (c) rights to participate in any capital distribution on winding up		
Class of share		Please use a Statement of capital	
Prescribed particulars •		continuation page if necessary.	
Class of share			
Prescribed particulars •			
9	Signature		
	I am signing this form on behalf of the company.	Societas Europaea	
Signature	This form may be signed by: Director , Speretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.	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 the Companies Act 2006.	

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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.

Contact name	SURESH DAMODARARU			
Company name	Tax Partners, Chartered Accountants &			
Tax Advisors				
Address	60 Grays Inn Road			
Post town	London			
County/Region				
Postcode	W C 1 X 8 A Q			
Country				
DX	• •			
Telephone	0207 993 5282			

✓ 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.

7 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