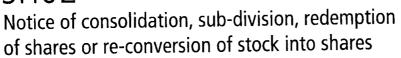
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SH02





✓ What this form is for You may use this form notice of consolidation sub-division, redemption shares or re-conversion into shares.			m to g ion, otion o	to give You ca n, notice on of into s			this form is NOT for annot use this form to give of a conversion of shares tock.		For further information, please refer to our guidance at www.gov.uk/companieshouse		
1	Comp	any c	letai	ls							
Company number	1 3	0	2	3	7 8	7				Please co	n this form complete in typescript or in
ompany name in ful	Maitri							ck capitals. are mandatory unless I or indicated by *			
2	Date	of re	solut	ion							
Date of resolution	1 1	<u> </u>	ð	3	3	2 (b Ž	<u> </u>			
3	Consc	olidat	ion	<u>-</u> :						_	
	Please	e show	the a	mendr	nents to	o each	n class	of share.			
ı		Pre	vious sh	are str	ucture		New share structure				
Class of shares (E.g. Ordinary/Preference etc.)		Nun	Number of issued shares			Nominal value of each share	Number of is	Number of issued shares Nominal value of each share			
4	Sub-	divisi	on							_	
	Please	show	the a	mendn	nents to	each	class	of share.			
	l			Pre	vious sh	are sti	ructure		New share structure		
Class of shares (E.g. Ordinary/Preference etc.)			Nur	Number of issued shares			Nominal value of each share	Number of issued shares		Nominal value of each share	
Ordinary				10	00			£1	466667		0.002143
5	Rede	Redemption									1
Ple rec	ase show deemed. (the cl	ass nu deema	able sh	ares ca	n be r	redeen		en		
Class of shares (E.g. Ordinary/Preference etc.)		Nu	Number of issued shares		shares	Nominal value of each share					
		_									

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

5	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 company's issued capital following the change	ued share capital. It sh ges made in this form.	outer the continues	a Statement of Capital on page if necessary.				
	Complete a separate table for each curre add pound sterling in 'Currency table A' and	ency (if appropriate). For example,					
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	Ordinary	466667	1000.00					
	Totals	466667	1000.00	0.00				
Currency table B								
currency tubic b								
	Totals	5		Activity Constraints				
Currency table C								
Currency table C								
Currency table C								
Currency table C								
Currency table C	Totals	Total number of shares	Total aggregate nominal value •	The Market Control of the Control of				

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

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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, including rights that arise only in
Class of share	Ordinary	certain circumstances;
Prescribed particulars •	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.	 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.
Class of share		Please use a Statement of capital continuation page if necessary.
Prescribed particulars Class of share		
Prescribed particulars •		
9	Signature	
Signature	This form may be signed by: Director , Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.	 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 Under either section 270 or 274 of the Companies Act 2006.