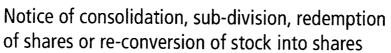


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✓	What this form is for You may use this form notice of consolidation sub-division, redempt shares or re-conversion into shares.	n to give Yon, notion of in	/hat this form is NOT for cannot use this form to tice of a conversion of stock.	to give r	efer to o	er information, please ur guidance at uk/companieshouse	
1	Company details	5	-				
Company number	1 3 4 8	7 7 4 7		F	→ Filling in this form		
Company name in full	SALON CIRCUMS	ALON CIRCUMSTELLAR LTD				Please complete in typescript or in bold black capitals.	
					All fields	s are mandatory unless I or indicated by *	
2	Date of resolution	on					
Date of resolution	b 8 M	^m 2 ^y o	y ₂ y ₁				
3	Consolidation						
	Please show the am	endments to each clas	ss of share.				
·		Previous share structure		New share structure			
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issued	shares	Nominal value of each share	
_							
4	Sub-division					·	
	Please show the ame	endments to each class of share.			_		
•		Previous share structure New		New share struc	ew share structure		
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issued	shares	Nominal value of each share	
ORDINARY		1	£1	1000000		£0.000001	
5	Redemption						
		per and nominal value e shares can be redeen	of shares that have been	וו			
Class 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	ock.		
	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 iss company's issued capital following the change	nanges made in this form.		
	Complete a separate table for each curred add pound sterling in 'Currency table A' and	ency (if appropriate) Euros in 'Currency tabl	. For example, e B'.	
Currency Complete a separate	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value $(£, €, S, etc)$	Total aggregate amount unpaid, if any (£, €, \$, etc)
table for each currency			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A		<u></u>		
£	ORDINARY	1000000	£1	
	Totals			
Currency table B		<u> </u>		
<u>.</u>				
	Totals			
Currency table C		<u> </u>	1	
Currency table C				
	Totals			
	Takala (in day ti	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid •
	Totals (including continuation pages)	1000000	£1	0
		• Please list total agg For example: £100 + •	gregate values in differen	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.	OPrescribed 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
Prescribed particulars •	FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.	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
Class of share		each class of share. Please use a Statement of capital
Prescribed particulars		continuation page if necessary.
Class of share		
Prescribed particulars		
9	Signature	
Signature	This form may be signed by: Director Secretary, Person authorised, Administrator, Administrative Receiver, 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.
]

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

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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 unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued	Including both the nominal value and any share premium
				•
 				
		<u> </u>		
· —				
		<u> </u>		
	Totals			

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

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8	'Statement of capital (prescribed particulars of rights attached to shares) •			
Class of share				
		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.		
		}		