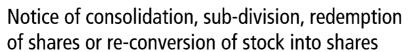
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# **SH02**





•	✓ What this form is for You may use this form notice of consolidation sub-division, redemptic shares or re-conversior into shares.			n to give on, tion of	to give You cannot use this form to give notice of a conversion of shares on of into stock.			give				
1	Com	pan	y de	etail	S							
Company number	$\lceil 1 \rceil$	3	6	3	0 5	$\sqrt{5}$				→ Filling in this form Please complete in typescript or in		
Company name in full	PHARMALANCERS LIMITED				bold black capitals.  All fields are mandatory unless							
2	Date	o of	roce	.l+i	on					specified or indicated by *		
2 Date of resolution	<b>Date</b>	\$ <b>01</b>	162(	ภนป โๆ		ž b	2	У,				
3	Con:		dati	lı DD	10	2  0	<sup>2</sup>	1				
5					nendments	to each cla	acc of	f charo				
	1 100	136 31	IOVV (	ne an		nare structu		silare.	New share st	ructure		
Class of shares (E.g. Ordinary/Preference et	c.)				Number of i	ssued shares		Nominal value of each share	Number of issu	ued shares	Nominal value of each share	
							ij					
							j					
4	Sub-	-divi	isior	า								
	Pleas	se sho	ow th	e am	endments t	o each clas	ss of	share.				
·					Previous sl	nare structu	re		New share st	ructure		
Class of shares (E.g. Ordinary/Preference et	c.)				Number of i	ssued shares		Nominal value of each share	Number of issu	ued shares	Nominal value of each share	
Ordinary					2		- [	£1.00	200		£0.01	
5	Red	emp	tior	1								
I					ber and nor le shares ca			shares that have been				
Class of shares (E.g. Ordinary/Preference etc						ssued shares	, [	Nominal value of each Share				
									]			
									_			

### SH02

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

6	Re-conversion					
<del></del>	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 capital following the change		ould reflect the Please us continuat	e a Statement of Capital ion page if necessary.		
	Complete a separate table for each curr add pound sterling in 'Currency table A' and					
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	Including both the nominal value and any share premium		
Currency table A						
GBP	Ordinary	200	2			
	Totals	200	2	0		
Currency table B						
	Totals					
	iotais					
Currency table C						
	_					
			_			
<u> </u>	Totals					
		Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid <b>①</b>		
	Totals (including continuation pages)	200	2	0		
		• Please list total ag	gregate values in differei €100 + \$10 etc.	nt currencies separately.		

## SH02

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

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 <b>Section 7</b> .	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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.	<ul> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> <li>A separate table must be used for</li> </ul>					
Class of share		each class of share.  Please use a Statement of capital					
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	Signature  Sualable trumar  94C29F2628DB41C  This form may be signed by:	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.					
	Director , Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.	the Companies ACt 2000.					

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

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

7	Statement of	f capital
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Complete the table below to show the issued share capital. Complete a separate table for each currency.

	Complete a separate table for	each currency.		
Currency	Class of shares	Number of shares	Aggregate nominal value $(f, \in, f, t)$	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
			<u> </u>	
			<u> </u>	
		Totals		
		iotais		

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

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

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