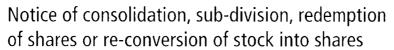
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✓ What this form is for You may use this form to give notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares.					notice of a conversion of shares of into stock.					to give					
1	Cor	npai	ny d	etai	ls					***		···			
Company number	1	4	0	1	0	3 6						→ Filling in this form Please complete in typescrip			
Company name in fu	II Bes	poke	Tech	nolo	gies Lt	d			bold black capitals. All fields are mandatory unless specified or indicated by *						
2	Dat	te of	res	olut	ion										
Date of resolution	ð	5		ð	74		Ž	σ	2	2					
3	Cor	rsoli	dati	on											
	Ple	ease s	how t	the ai	nendn	ents	to e	each	class	of share.					
					Prev	ious s	hare	stru	cture		New share s	New share structure			
Class of shares (E.g. Ordinary/Preference etc.)			Num	Number of issued shares				Nominal value of each share	Number of iss	sued shares	Nominal value of each share				
4	division														
Please show the ame						ndments to each class of share.									
					Prev	Previous share structure						New share structure			
Class of shares (E.g. Ordinary/Preference etc.)					Num	Number of issued shares			ares	Nominal value of each share	Number of is:	sued shares	Nominal value of each share		
Ordinary			1	1				1.00	10,000		£0.0001				
<u>-</u>	<u> </u>	J	. 4.7 -								<u> </u>				
		Redemption e show the class number and nominal value of shares that have been													
	ase sno leemed										211				
Class of shares (E.g. Ordinary/Preference etc.)				ber of				Nominal value of each 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 share	each						
7	Statement of capital	· · · · · · · · · · · · · · · · · · ·	<u> </u>							
	Complete the table(s) below to show the issued share capital. It should reflect the company's issued capital following the changes made in this form. Please use a Statement continuation page if recontinuation page if recontinuation page.									
	Complete a separate table for each curr add pound sterling in 'Currency table A' and									
Currency Complete a separate	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nom (£, €, \$, etc)	inal value	Total aggregate amount unpaid, if any (£, €, S, etc)					
table for each currency	c.g. ordinary/reservice etc.		Number of shares multiplied by non		Including both the nominal value and any share premium					
Currency table A			- -							
GBP	Ordinary	10,000	£0.0001							
	Totals	10,000	£1		Nil					
Currency table B		1	-!							
	Totals									
Currency table C										

<u></u>										
'	Totals									
		Total number of shares	_' Total aggre nominal va		Total aggregate amount unpaid •					
	Totals (including continuation pages)	10,000	£1.00		Nil					
		• Please list total ac For example: £100 +			nt currencies separately.					

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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 Section 7 .	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 •	These ordinary shares have full rights in the company with respect to voting, dividends and distributions.	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								
Prescribed particulars •										
Class of share										
Prescribed particulars •										
9	Signature									
Signature	I am signing this form on behalf of the company. Signature X	O 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.								
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator , Administrative Receiver, Receiver, Receiver manager, CIC manager.	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 Jonathan Lea											
Company name Jonathan Lea Limited											
(t/a "The	Jona	than	Lea	Netv	vork")					
Address	Commerce House										
21 Perryr	nour	it Ro	ad	-							
Post town	Post town Haywards Heath										
County:Region	West Sussex										
Postcode		R	H	1	6		3	Т	P		
Country United Kingdom											
DX											
Telephone	014	44 70)8 64	0				-			

✓ 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.
- $\ \square$ 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.

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.

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