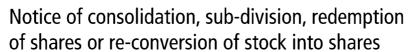
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✓	What this form is for You may use this form notice of consolidation sub-division, redemp shares or re-conversion into shares.	m to give You on, not tion of into	at this form is NOT for cannot use this form to ice of a conversion of slop stock.	o give	refer to o	r information, please ur guidance at .uk/companieshouse	
1	Company detail	s					
Company number	$\begin{bmatrix} 1 & 4 & 0 & 7 & 6 & 5 & 5 & 0 \end{bmatrix}$ \rightarrow Filling in this form						
Company name in full	Butyl Tapes Holdings Ltd				Please complete in typescript or in bold black capitals.		
		<u> </u>				are mandatory unless d or indicated by *	
2	Date of resolution						
Date of resolution	⁶ 04/φ8/2023 ^m ^m ^y ^y ^y ^y						
3	Consolidation						
	Please show the am	amendments to each class of share.					
		Previous share structure		New share str	ructure		
Class of shares (E.g. Ordinary/Preference et	tc.)	Number of issued shares	Nominal value of each share	Number of issu	ed shares	Nominal value of each share	
4	Sub-division						
	Please show the amendments to each class of share.			-			
		Previous share structure New share st		tructure			
Class of shares (E.g. Ordinary/Preference et	tc.)	Number of issued shares	Nominal value of each share	Number of issu	ed shares	Nominal value of each share	
Ordinary shares		85	£1.00	8500		£0.01	
5	Redemption						
		s number and nominal vermable shares can be re	edeemed.	re been —			
Class of shares (E.g. Ordinary/Preference et	tc.)	Number of issued 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

6	Re-conversion				
_	Please show the class number and nominal v	ck.			
	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				
	he company's issued capital following the changes made in this form. Use a Sta			ntion page tement of Capital ion page if necessary.	
	Complete a separate table for each curr add pound sterling in 'Currency table A' and			commaa	ien page ii necessaryi
Currency	Class of shares	Number of shares	Aggregate nor value (£, €, \$, €		Total aggregate amount unpaid, if any (£, €, \$, etc
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share	es issued	Including both the nominal
Currency table A		I	i multiplied by no	minai vaiue	value and any share premium
£	Ordinary shares	8500	£85.00		
	Totals	8500	£85.00		£0.00
Currency table B			•		
,					
	Totals				
Currency table C		<u>'</u>			'
Currency table C					
	_				
	Totals				
Total issued share ca Complete this table to sho all currency tables, including	ow your total issued share capital. Add the totals from	Total number of shares	Total aggregat	e nominal	Total aggregate amount unpaid ①
	Grand total	8500	£85.00		£0.00
		 Show different currencie Total aggregate amou Enter 0 or 'nil' if the sha you leave this blank. 	ınt unpaid		L 00 + €100 + \$10 e the shares are fully paid if

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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	s 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;			
Prescribed particulars •	The ordinary shares have attached to them full voting, dividend and capital distribution rights.	 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 •					
Class of share					
Prescribed particulars •					
9	Signature				
Signature	I am signing this form on behalf of the company. Signature Altonomy Docusigned by: Altonomy 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.			

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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	Cameron Shaw		
Company name	Myerson Solicitors		
Address	Grosvenor House		
20 Barrin	gton Road		
Post town	Altrincham		
County/Region	Greater Manchester		
Postcode	W A 1 4 1 H B		
Country	United Kingdom		
DX			
Telephone	0161 941 4000		

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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.

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

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.

i 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