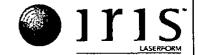
In accordance with Section 708 of the Companies Act 2006.

SH06



Notice of cancellation of shares

What this form is for You may use this form to give notice of a cancellation of shares by a limited company on purchase

X What this for You cannot u give notice of shares held b under section Companies A please use for



, please .gov.uk

COMPANIES HOUSE

15/10/2011

	Company details			
Company number	SC15	2713		Filling in this form Please complete in typescript or in
Company name in full	GHI C	ONTRACTS	bold black capitals.	
		All fields are mandatory unless specified or indicated by *		
2	Date of cancellation			
Date of cancellation	28 08	7 /2 /0 /1	71	
3	Shares cancelled			
Class of shares (E.g. Ordinary/Preference	etc.)	Number of shares cancelled	Nominal value of each share	
ORDINAR	1	35	0.001	
<u> </u>				,
			<u></u> :	
				
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	SH06 Notice of cancellati	ion of shares						
	Statement of capi	ital						
Section 4 (also Section following the cancellate	on 5 and Section 6 if ion.	appropriate) should ref	flect the company's share	capital immed	liately			
4	Statement of capital (Share capital in pound sterling (£))							
		ach class of shares held complete Section 4 and						
Class of shares (E.g. Ordinary/Preference et	tc.)	Amount paid up on each share O	Amount (if any) unpaid on each share	Number of share	es 🕖	Aggregate nominal value 3		
ORDINAR	- Y	£1,071:43		35		£0.035		
	••					٤		
- "						£		
						£		
· · · · · · · · · · · · · · · · · · ·			Totals	35		£ 0.035		
5	Statement of cap	ital (Share capital in	other currencies)					
Please complete a separate table for each Currency Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share 1	Amount (if any) unpaid on each share	Number of share	es 2	Aggregate nominal value 3		
			_					
			Totals					
			<u> </u>	I	······································	<u> </u>		
Currency								
Class of shares (E.g. Ordinary/Preference e	tc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2		Aggregate nominal value 3		
			Totala					
6	Statement of cap	ital (Totale)	Totals	1		1		
		tal number of shares and total aggregate nominal value of Please list total aggregate nominal				aggregate nominal value e list total aggregate values in nt currencies separately. For		
Total number of shares	35					e: £100 + €100 +\$10 etc.		
Total aggregate nominal value	£0.035		V					
 Including both the nom premium. 	inal value and any share	Number of shares issue value of each share.	ed multiplied by nominal	Continuati Please use		nt of Capital continuation		

Total number of issued shares in this class.

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page if necessary.

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Notice of cancellation of shares

	Statement of capital (Prescribed particulars of rights attached to sha	res) —		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5 .	6	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	AS REGARD VOTING, THE HOLDERS OF CRDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ATT AND STEAK AT ANY GENERAL MEETING OF THE COMPANY, THE HOLDERS OF SUCH SHARES WHO (BEING INDIVIDUALS) PRESENT IN PERSON OR BY PROMY OF (BEING CORPERTIONS) A PRESENT BY A DULY MUTHORISED REPRESENTATIVE OR BY PROMY ONE SOFT BY A DULY MUTHORISED REPRESENTATIVE OR BY PROMY ONE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. AS REGARD DIVIDEND ANY PROFIT WHICH THE COMPANY DEPEND ON STREET IN RESPECT OF ANY AMARCIAL YEAR SHALL BE DIVIDEND ON EACH SHARE A DIVIDEND ON EACH SHARE A DIVIDEND ON EACH SHARE A DIVIDEND ON EACH SHARE AROUNT AS MAY BE RECOMMENDED BY THE OF DIRECTORS FROM TIME TO TIME DUDJECT TO THE APPROVA	END WO ME AC EXY E E	 b. particulars of any rights, as respects dividends, to particil in a distribution; c. particulars of any rights, as respects capital, to participat distribution (including on wind 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 any terms or conditions relating to redemption of these share 	
Class of share	& CONTINUED		A separate table must be used for each class of share.	
Prescribed particulars	OF SHALE HOLDERS AND IN ACCORDANCE WITH THE COMPANIES ACT 2006	_	Continuation pages Please use a Statement of Capital continuation page if necessary.	
Class of share Prescribed particulars	AS REGARD CAPITAL, ON A RETURN OF CAPITAL ON LIQUIDATION THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH THE COMPANIES ACT LOOK.		Societas Europæea	
8	Signature			
	I am signing this form on behalf of the company.			
Signature	X Saydun Ynnte X		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 ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.		Under either section 270 or 274 of the Companies Act 2006.	

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