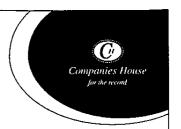
SH06

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

What this form is NOT for You cannot use this form to give notice of a cancellation of shares held by a public companuater section 663 or 730 of the Companies Act 2006. To do this please use form SH07.



CT 05/03/2013 COMPANIES HOUSE

#564

		ple	ase use form SH07.	COMPANIES HOUSE	
1	Company detai	ls	····		
Company number	S C 3 6	8 5 3 8		→ Filling in this form Please complete in typescript or in	
Company name in full	CUPID PLC		bold black capitals.		
				All fields are mandatory unless specified or indicated by *	
2	Date of cancell	ation			
Date of cancellation	^d 1 ^d 5 ^m 0	^y 2 ^y 0 ^y	1 3		
3	Shares cancelle	ed			
Class of shares (E.g. Ordinary/Preference	etc.)	Number of shares cancelled	Nominal value of each share		
ORDINARY		82,347	£0.025		
ORDINARY		50,000	£0.025		
	 				
			_		

SH06
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	Statement of capi	tal		_			
Section 4 (also Section following the cancellar	on 5 and Section 6 if aption.	propriate) should reflec	t the company's share o	capital imme	ediately		
4	Statement of capi	tal (Share capital ir	n pound sterling (£))		<u>-</u> -	
	able below to show each al is in sterling, only com						
Class of shares (E.g. Ordinary/Preference e	etc.)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of s	hares ②	Aggregate nominal value 19	
ORDINARY		£0.025		84,168,62	24	£ 2,104,215.60	
						£	
						£	
						£	
			Totals	84,168,62	24	£ 2,104,215.60	
5	Statement of capi	tal (Share capital in	other currencies)				
	able below to show any arate table for each curr		ther currencies.			****	
Currency							
Class of shares (E.g. Ordinary/Preference	etc.)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of s	hares 2	Aggregate nominal value 9	
Currency							
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares • Aggregativalue •		Aggregate nominal value 19	
		<u> </u>					
			Totals				
6	Statement of capi	tal (Totals)		···			
	Please give the total number of shares and total aggregate nominal vaissued share capital.			alue of	Total aggregate nominal value Please list total aggregate values in different currencies separately. For		
Total number of shares					example: £100 + €100 + \$10 etc.		
Total aggregate nominal value @							
Including both the nompremium. Total number of issued	·	Number of shares issued value of each share.	Continuation pages Please use a Statement of Capital continuation page if necessary.				

* . 44

SH06

Notice of cancellation of shares

7	Statement of capital (Prescribed particulars of rights attached to sh	ares)		
	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.	O 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 and any terms or conditions relating to redemption of these shares.		
Class of share	ORDINARY			
Prescribed particulars •	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.			
Class of share		A separate table must be used for		
Prescribed particulars •		each class of share. Continuation pages Please use a Statement of Capital continuation page if necessary.		
Class of share				
Prescribed particulars				
8	Signature			
	I am signing this form on behalf of the company.	② Societas Europaea		
Signature	Signature X This form may be signed by: Director •, Secretary, Person authorised •, Administrator , Administrative	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.		
	receiver, Receiver, Receiver manager, CIC manager.			

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. **ROBERT IRVINE** COMPANY NAME CUPID PLC 7 CASTLE STREET **EDINBURGH** County/Region MIDLOTHIAN Postcode Ε Н Н Country **SCOTLAND** DX Telephone 0131 5263600 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 completed Section 2. ☐ You have completed Section 3. ☐ You have completed the relevant sections of the Statement of capital.

Important information

Please note that all information on this form will appear on the public record.

Where to send

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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

You have signed the form.