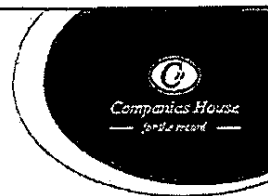


SH02

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



☒ 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.

☐ What this form is NOT for
You cannot use this form to give
notice of a conversion of share
stock.

THURSDAY



S2HPQDAQ

SCT

26/09/2013

#411

COMPANIES HOUSE

1 Company details

Company number **S C 4 2 4 6 2 4**

Company name in full **FRONT PAGE 2012 LIMITED**

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of resolution

Date of resolution **2 3 / 0 9 / 2 0 1 3**

3 Consolidation

Please show the amendments to each class of share.

Class of shares (E.g. Ordinary/Preference etc.)	Previous share structure		New share structure	
	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share

4 Sub-division

Please show the amendments to each class of share.

Class of shares (E.g. Ordinary/Preference etc.)	Previous share structure		New share structure	
	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share

5 Redemption

Please show the class number and nominal value of shares that have been redeemed.
Only redeemable shares can be redeemed.

Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share
PREFERENCE	200,000	£1

SH02

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 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

Statement of capital

Section 7 (also Section 8 and Section 9 if appropriate) should reflect the company's issued capital following the changes made in this form.

7 Statement of capital (Share capital in pound sterling (£))				
Please complete the table below to show each share classes held in pound sterling.				
If all your issued capital is in sterling, only complete Section 7 and then go to Section 10.				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
ORDINARY	£1	£0	1000	£ 1000
PREFERENCE	£1	£0	800000	£ 800000
				£
				£
Totals			801000	£ 801000

8 Statement of capital (Share capital in other currencies)				
Please complete the table below to show any class of shares held in other currencies.				
Please complete a separate table for each currency.				
Currency				
Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value
Totals				

① Including both the nominal value and any share premium.

② Number of shares issued multiplied by nominal value of each share.

③ Total number of issued shares in this class.

Continuation pages
Please use a Statement of Capital continuation page if necessary.

SH02

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

9**Statement of capital (Totals)**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Ⓢ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

Total number of shares

801000

Total aggregate nominal value Ⓢ

£ 801000

10**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 statement of capital share tables in Section 7 and Section 8.

Ⓢ 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.

A separate table must be used for each class of share.

Please use a Statement of capital continuation page if necessary.

Class of share

Preference

Prescribed particulars

- a. no right to vote unless preference dividend is in arrears the business of the meeting includes a resolution to vary rights in which case the holder has one vote per 1000 preference shares held;
- b. entitled to a fixed, cumulative preferential dividend at a rate of 2% of the issue price;
- c. on a return of capital the preference shares are to be paid at their issue price prior to payment of the ordinary shares;
- d. the preference shares may be redeemed at the option of the Company.

Class of share

Ordinary

Prescribed particulars

- a. one vote per ordinary share;
- b. can only participate in dividend if the preferential dividend (including arrears) has been paid;
- c. return of capital postponed to payment of all arrears of preferential dividend and return of capital to the preference shareholders;
- d. the shares are non-redeemable.

Class of share

Prescribed particulars

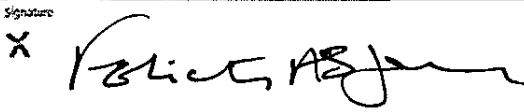
SH02

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

Class of share		<input checked="" type="checkbox"/> 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. A separate table must be used for each class of share. Please use a Statement of capital continuation page if necessary.
Prescribed particulars		
Class of share		
Prescribed particulars		

11

Signature

	I am signing this form on behalf of the company.		
Signature	Signature X  X	<input checked="" type="checkbox"/> 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. <input checked="" type="checkbox"/> Person authorised Under either section 270 or 274 of the Companies Act 2006.	
	This form may be signed by: Director <input checked="" type="checkbox"/> , Secretary, Person authorised <input checked="" type="checkbox"/> , Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.		

SH02

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 JAMIE MILLAR

Company name LINDSAYS

Address 1 ROYAL BANK PLACE

Post town GLASGOW

County/Region

Postcode

G 1 3 A A

Country

DX

Telephone 0141 302 8408



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.



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