



✓ 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 form is NOT for
You cannot use this form to
give notice of a cancellation
of shares held by a public company
under section 663 of the
Companies Act 2006. To do
this, please use form SH07.



1 5Y7878Q

LD3

27/01/2017

#38

COMPANIES HOUSE

1 Company details

Company number	0	2	1	6	8	7	5	0
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Company name in full	SUNLEY FAMILY LIMITED
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→ 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 cancellation
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Date of cancellation	^d 1	^d 2	^m 1	^m 2	^y 2	^y 0	^y 1	^y 6
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3	Shares cancelled
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[illegible]

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Notice of cancellation of shares

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Statement of capital

Complete the table below to show the issued share capital
Complete a separate table for each currency

Currency Complete a separate table for each currency	Class of shares E g Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
GBP	ORDINARY	55,064	5,506 40	
GBP	A ORDINARY	229,840	22,984 00	
GBP	B ORDINARY	16,225	1,622 50	
GBP	C ORDINARY	12,240	1,224 00	
GBP	F ORDINARY	10,140	1,014 00	
GBP	G ORDINARY	6,760	676 00	
GBP	H ORDINARY	8,197	819 70	
GBP	J ORDINARY	8,704	870 40	
GBP	K ORDINARY	6,760	676 00	
GBP	X ORDINARY	5,703	570 30	
GBP	Y ORDINARY	5,703	570 30	
GBP	Z ORDINARY	5,702	570 20	
Totals		371,038	37,103 80	0

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Notice of cancellation of shares

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Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
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Currency table A

	SEE CONTINUATION SHEETS			
Totals				

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶

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

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Notice of cancellation of shares

5 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 4**

Class of share

PLEASE SEE CONTINUATION SHEETS

Prescribed particulars

①

Class of share

Prescribed particulars

①

Class of share

Prescribed particulars

①

① 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

A separate table must be used for each class of share

Continuation pages

Please use a Statement of Capital continuation page if necessary

6 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

② 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

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	£0 10 ORDINARY SHARES	
Prescribed particulars	<p>THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION)</p> <p>THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVED BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY OTHER AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM SUNLEY HOLDINGS LIMITED OR ANY OF ITS SUBSIDIARIES THE ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY SHARE OF ANY DIVIDEND OR ANY OTHER DISTRIBUTION RECEIVED BY THE COMPANY FROM SUNLEY INVESTMENTS LIMITED, B COMPANY LIMITED, C COMPANY LIMITED, F COMPANY LIMITED, G COMPANY LIMITED, H COMPANY LIMITED, J COMPANY LIMITED OR K COMPANY LIMITED</p> <p>ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO THE FOLLOWING</p> <p>1) FIRSTLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF ORDINARY SHARES SHALL BE REPAID THE NOMINAL AMOUNT PAID UPON SUCH SHARES</p> <p>2) SECONDLY, THE BALANCE OF ANY ASSETS REMAINING AFTER THE DISTRIBUTIONS TO THE OTHER CLASSES OF SHARES SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UP ON SUCH ORDINARY SHARES HELD BY THEM RESPECTIVELY</p> <p>THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES</p>	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>

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Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	£0 10 J ORDINARY SHARES	
Prescribed particulars	<p>THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION)</p> <p>THE HOLDERS OF THE J ORDINARY SHARES SHALL BE ENTITLED TO RECEIVED BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM J COMPANY LIMITED THE J ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE PROFITS OF THE COMPANY</p> <p>ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE J ORDINARY SHARES ARE ENTITLED TO THE FOLLOWING</p> <p>1) FIRSTLY, ANY ASSETS RECEIVED BY THE COMPANY FROM J COMPANY LIMITED SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE J ORDINARY SHARES, AND</p> <p>2) SECONDLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF THE J ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES</p> <p>THE J ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES</p>	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>

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Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	£0 10 K ORDINARY SHARES	
Prescribed particulars	<p>THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION)</p> <p>THE HOLDERS OF THE K ORDINARY SHARES SHALL BE ENTITLED TO RECEIVED BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM K COMPANY LIMITED THE K ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE PROFITS OF THE COMPANY</p> <p>ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE K ORDINARY SHARES ARE ENTITLED TO THE FOLLOWING</p> <p>1) FIRSTLY, ANY ASSETS RECEIVED BY THE COMPANY FROM K COMPANY LIMITED SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE K ORDINARY SHARES, AND</p> <p>2) SECONDLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF THE K ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES</p> <p>THE K ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES</p>	<p>¹ Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder</p> <p>A separate table must be used for each class of share</p>

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Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ^①

Class of share	£0 10 X ORDINARY SHARES
Prescribed particulars	<p>THE HOLDERS OF X ORDINARY SHARES SHALL NOT HAVE ANY RIGHTS TO ATTEND OR VOTE AT GENERAL MEETING OF THE COMPANY NOR SHALL THEY HAVE ANY RIGHTS TO VOTE ON WRITTEN RESOLUTIONS OF THE COMPANY PROVIDED THAT IF ON THE DAY AFTER THE THIRD BUYBACK DATE THE THIRD TRANCHE OF SHARES HAS NOT YET BEEN PURCHASED BY THE COMPANY AND THE COMPANY HAS NOT BEEN PREVENTED FROM DOING SO AS A RESULT OF A SUNCIERA EVENT OR DEFAULT THEN THE X ORDINARY SHARES SHALL INSTEAD HAVE ATTACHED TO THEM THE SAME RIGHTS IN RELATION TO VOTING AS THOSE ATTACHING TO THE ORDINARY SHARES</p> <p>THE HOLDERS OF THE X ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE BY WAY OF DIVIDEND OR OTHER DISTRIBUTION PROVIDED THAT IF ON THE DAY AFTER THE THIRD BUYBACK DATE THE THIRD TRANCHE OF SHARES HAS NOT YET BEEN PURCHASED BY THE COMPANY AND THE COMPANY HAS NOT BEEN PREVENTED FROM DOING SO AS A RESULT OF A SUNCIERA EVENT OR DEFAULT THEN THE X ORDINARY SHARES SHALL INSTEAD HAVE ATTACHED TO THEM THE SAME RIGHTS IN RELATION TO DIVIDENDS OR OTHER DISTRIBUTIONS AS THOSE ATTACHING TO THE ORDINARY SHARES</p> <p>ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY THE HOLDERS OF THE X ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES</p> <p>THE X ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES</p>

① 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

A separate table must be used for each class of share

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5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	£0 10 Y ORDINARY SHARES	
Prescribed particulars	<p>THE HOLDERS OF Y ORDINARY SHARES SHALL NOT HAVE ANY RIGHTS TO ATTEND OR VOTE AT GENERAL MEETING OF THE COMPANY NOR SHALL THEY HAVE ANY RIGHTS TO VOTE ON WRITTEN RESOLUTIONS OF THE COMPANY PROVIDED THAT IF ON THE DAY AFTER THE FOURTH BUYBACK DATE THE FOURTH TRANCHE OF SHARES HAS NOT YET BEEN PURCHASED BY THE COMPANY AND THE COMPANY HAS NOT BEEN PREVENTED FROM DOING SO AS A RESULT OF A SUNCIERA EVENT OR DEFAULT THEN THE Y ORDINARY SHARES SHALL INSTEAD HAVE ATTACHED TO THEM THE SAME RIGHTS IN RELATION TO VOTING AS THOSE ATTACHING TO THE ORDINARY SHARES</p> <p>THE HOLDERS OF THE Y ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE BY WAY OF DIVIDEND OR OTHER DISTRIBUTION PROVIDED THAT IF ON THE DAY AFTER THE FOURTH BUYBACK DATE THE FOURTH TRANCHE OF SHARES HAS NOT YET BEEN PURCHASED BY THE COMPANY AND THE COMPANY HAS NOT BEEN PREVENTED FROM DOING SO AS A RESULT OF A SUNCIERA EVENT OR DEFAULT THEN THE Y ORDINARY SHARES SHALL INSTEAD HAVE ATTACHED TO THEM THE SAME RIGHTS IN RELATION TO DIVIDENDS OR OTHER DISTRIBUTIONS AS THOSE ATTACHING TO THE ORDINARY SHARES</p> <p>ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY THE HOLDERS OF THE Y ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES</p> <p>THE Y ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES</p>	<p>① Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>

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Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	£0 10 Z ORDINARY SHARES	
Prescribed particulars	<p>THE HOLDERS OF Z ORDINARY SHARES SHALL NOT HAVE ANY RIGHTS TO ATTEND OR VOTE AT GENERAL MEETING OF THE COMPANY NOR SHALL THEY HAVE ANY RIGHTS TO VOTE ON WRITTEN RESOLUTIONS OF THE COMPANY PROVIDED THAT IF ON THE DAY AFTER THE FIFTH BUYBACK DATE THE FIFTH TRANCHE OF SHARES HAS NOT YET BEEN PURCHASED BY THE COMPANY AND THE COMPANY HAS NOT BEEN PREVENTED FROM DOING SO AS A RESULT OF A SUNCIERA EVENT OR DEFAULT THEN THE Z ORDINARY SHARES SHALL INSTEAD HAVE ATTACHED TO THEM THE SAME RIGHTS IN RELATION TO VOTING AS THOSE ATTACHING TO THE ORDINARY SHARES</p> <p>THE HOLDERS OF THE Z ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE BY WAY OF DIVIDEND OR OTHER DISTRIBUTION PROVIDED THAT IF ON THE DAY AFTER THE FIFTH BUYBACK DATE THE FIFTH TRANCHE OF SHARES HAS NOT YET BEEN PURCHASED BY THE COMPANY AND THE COMPANY HAS NOT BEEN PREVENTED FROM DOING SO AS A RESULT OF A SUNCIERA EVENT OR DEFAULT THEN THE Z ORDINARY SHARES SHALL INSTEAD HAVE ATTACHED TO THEM THE SAME RIGHTS IN RELATION TO DIVIDENDS OR OTHER DISTRIBUTIONS AS THOSE ATTACHING TO THE ORDINARY SHARES</p> <p>ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY THE HOLDERS OF THE Z ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES</p> <p>THE Z ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES</p>	<p>① Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>

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Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	£0 10 B ORDINARY SHARES	
Prescribed particulars	<p>THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION)</p> <p>THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVED BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM B COMPANY LIMITED THE B ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE PROFITS OF THE COMPANY</p> <p>ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE B ORDINARY SHARES ARE ENTITLED TO THE FOLLOWING</p> <p>1) FIRSTLY, ANY ASSETS RECEIVED BY THE COMPANY FROM B COMPANY LIMITED SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE B ORDINARY SHARES, AND</p> <p>2) SECONDLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF THE B ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES</p> <p>THE B ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES</p>	<p>¹ Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>

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Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	£0 10 C ORDINARY SHARES	
Prescribed particulars	<p>THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION)</p> <p>THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVED BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM C COMPANY LIMITED THE C ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE PROFITS OF THE COMPANY</p> <p>ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE C ORDINARY SHARES ARE ENTITLED TO THE FOLLOWING</p> <p>1) FIRSTLY, ANY ASSETS RECEIVED BY THE COMPANY FROM C COMPANY LIMITED SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE C ORDINARY SHARES, AND</p> <p>2) SECONDLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF THE C ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES</p> <p>THE C ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES</p>	<p>① Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>

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Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	£0 10 F ORDINARY SHARES	
Prescribed particulars	<p>THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION)</p> <p>THE HOLDERS OF THE F ORDINARY SHARES SHALL BE ENTITLED TO RECEIVED BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM F COMPANY LIMITED THE F ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE PROFITS OF THE COMPANY</p> <p>ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE F ORDINARY SHARES ARE ENTITLED TO THE FOLLOWING</p> <p>1) FIRSTLY, ANY ASSETS RECEIVED BY THE COMPANY FROM C COMPANY LIMITED SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE F ORDINARY SHARES, AND</p> <p>2) SECONDLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF THE F ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES</p> <p>THE F ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES</p>	<p>① Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>

SH06 - continuation page

Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	£0 10 G ORDINARY SHARES	① 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 A separate table must be used for each class of share
Prescribed particulars	<p>THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION)</p> <p>THE HOLDERS OF THE G ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM G COMPANY LIMITED. THE G ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE PROFITS OF THE COMPANY.</p> <p>ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE G ORDINARY SHARES ARE ENTITLED TO THE FOLLOWING</p> <p>1) FIRSTLY, ANY ASSETS RECEIVED BY THE COMPANY FROM G COMPANY LIMITED SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE G ORDINARY SHARES, AND</p> <p>2) SECONDLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF THE G ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES.</p> <p>THE G ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES.</p>	

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Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	£0 10 H ORDINARY SHARES	
Prescribed particulars	<p>THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION)</p> <p>THE HOLDERS OF THE H ORDINARY SHARES SHALL BE ENTITLED TO RECEIVED BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM H COMPANY LIMITED THE H ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE PROFITS OF THE COMPANY</p> <p>ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE H ORDINARY SHARES ARE ENTITLED TO THE FOLLOWING</p> <p>1) FIRSTLY, ANY ASSETS RECEIVED BY THE COMPANY FROM H COMPANY LIMITED SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE H ORDINARY SHARES, AND</p> <p>2) SECONDLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF THE H ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES</p> <p>THE H ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES</p>	<p>① Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>

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Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	£0 10 A ORDINARY SHARES	
Prescribed particulars	<p>THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION)</p> <p>THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVED BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM SUNLEY INVESTMENTS LIMITED THE A ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE PROFITS OF THE COMPANY</p> <p>ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO THE FOLLOWING</p> <p>1) FIRSTLY, ANY ASSETS RECEIVED BY THE COMPANY FROM SUNLEY INVESTMENTS LIMITED SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES, AND</p> <p>2) SECONDLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES</p> <p>THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES</p>	<p>① Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>

SH06

Notice of cancellation of 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

Company name

HAYSMACINTYRE

Address

26 RED LION SQUARE

Post town

LONDON

County/Region

Postcode

W C 1 R 4 A G

Country

DX

Telephone

020 7969 5500

**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
- ☐ 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.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