



✓ **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 for
You cannot use this form to
give notice of a company's
shares held by a public
under section 663 of
Companies Act 2006.
please use form SH07

SATURDAY



A30C6NJM

A35 25/01/2014 #63

COMPANIES HOUSE

1 Company details

Company number	0	2	8	0	9	2	6	1
----------------	---	---	---	---	---	---	---	---

Company name in full	HAYMARKET GROUP 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 cancellation
---	----------------------

Date of cancellation	^d 1	^d 9	^m 1	^m 2	^y 2	^y 0	^y 1	^y 3
----------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

Shares cancelled

[illegible]

SH06

Notice of cancellation of shares

Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

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 SHARES	0 01		25,796,410	£ 257,964 10
PREFERENCE SHARES	1 00		6,000,000	£ 6,000,000
				£
				£
Totals			31,796,410	£ 6,257,964 10

5 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 ❶	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
Totals				

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

6 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital	④ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc.
Total number of shares	31,796,410	
Total aggregate nominal value ④	6,257,964 10	

① Including both the nominal value and any share premium

② Total number of issued shares in this class.

③ Number of shares issued multiplied by nominal value of each share.

Continuation pages

Please use a Statement of Capital continuation page if necessary

SH06

Notice of cancellation of shares

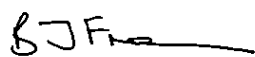
7

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 4 and Section 5	
Class of share	ORDINARY SHARES	
Prescribed particulars ●	<p>THE SHARES CARRY THE FOLLOWING RIGHTS</p> <ul style="list-style-type: none"> - FULL VOTING RIGHTS; - FULL RIGHT TO PARTICIPATE IN DIVIDENDS (SUBJECT TO PREFERENTIAL DIVIDEND ON PREFERENCE SHARES), - FULL RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) SUBJECT TO THE PAYMENT TO PREFERENCE SHARES; - NO RIGHTS OF REDEMPTION. 	<p>● 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 and any terms or conditions relating to redemption of these shares. <p>A separate table must be used for each class of share</p> <p>Continuation pages Please use a Statement of Capital continuation page if necessary</p>
Class of share	PREFERENCE SHARES	
Prescribed particulars ●	<p>THE SHARES CARRY THE FOLLOWING RIGHTS</p> <ul style="list-style-type: none"> - FULL VOTING RIGHTS, - RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AND THE RIGHT TO PARTICIPATE FULLY IN ANY FURTHER DIVIDENDS, - PREFERENTIAL RIGHT TO AMOUNT PAID UP ON EACH SHARE ON CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP), - REDEEMABLE AT THE OPTION OF THE COMPANY 	
Class of share		
Prescribed particulars ●		

8

Signature

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

