**Notice of cancellation of shares**

1. **Company details**
   - Company number: SC145212
   - Company name in full: Rolling Hills Limited

2. **Date of cancellation**
   - Date of cancellation: 20/11/2015

3. **Shares cancelled**
   - **Class of shares**
     - Ordinary
   - **Number of shares cancelled**: 16,000
   - **Nominal value of each share**: £1
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.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Shares</td>
<td>£1</td>
<td>£0</td>
<td>25,200</td>
<td>£ 25,200</td>
</tr>
<tr>
<td>B Shares</td>
<td>£1</td>
<td>£0</td>
<td>37,800</td>
<td>£ 37,800</td>
</tr>
<tr>
<td>C Shares</td>
<td>£1</td>
<td>£0</td>
<td>7,000</td>
<td>£ 7,000</td>
</tr>
<tr>
<td>D Shares</td>
<td>£1</td>
<td>£0</td>
<td>7,000</td>
<td>£ 7,000</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>77,000</strong></td>
<td><strong>£ 77,000</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>E Shares</strong></td>
<td>£1</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>7,000</td>
</tr>
</tbody>
</table>

6

Statement of capital (Totals)

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

- **Total number of shares**: 84,000
- **Total aggregate nominal value**: £84,000

- Total aggregate nominal value
  - Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.
- Including both the nominal value and any share premium.
- Number of shares issued multiplied by nominal value of each share.

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

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Shares</td>
<td>On a show of hands each holder of A shares has one vote and on a poll each holder of A shares has one vote per A share held. Dividends may be paid to the holders of all classes of shares, in each case at the same or differing rates, as determined by ordinary resolution or resolution of the directors. Each share ranks equally for any distribution made on a winding up. The A shares are not redeemable.</td>
</tr>
<tr>
<td>B Shares</td>
<td>On a show of hands each holder of B shares has one vote and on a poll each holder of B shares has one vote per B share held. Dividends may be paid to the holders of all classes of shares, in each case at the same or differing rates, as determined by ordinary resolution or resolution of the directors. Each share ranks equally for any distribution made on a winding up. The B shares are not redeemable.</td>
</tr>
<tr>
<td>C Shares</td>
<td>On a show of hands each holder of C shares has one vote and on a poll each holder of C shares has one vote per C share held. Dividends may be paid to the holders of all classes of shares, in each case at the same or differing rates, as determined by ordinary resolution or resolution of the directors. Each share ranks equally for any distribution made on a winding up. The C shares are not redeemable.</td>
</tr>
</tbody>
</table>

## Signature

I am signing this form on behalf of the company.

Signature: [Signature]

This form may be signed by: Director, Secretary, Person authorised, Administrator, Receiver, Receiver manager, CIC manager.

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© 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 regards 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.

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

© 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.

© Person authorised
Under either section 270 or 274 of the Companies Act 2006.

10/13 Version 5.0
<table>
<thead>
<tr>
<th>Class of share</th>
<th>D Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prescribed particulars</td>
<td><strong>On a show of hands each holder of D shares has one vote and on a poll each holder of D shares has one vote per D share held. Dividends may be paid to the holders of all classes of shares, in each case at the same or differing rates, as determined by ordinary resolution or resolution of the directors. Each share ranks equally for any distribution made on a winding up. The D shares are not redeemable.</strong></td>
</tr>
</tbody>
</table>

**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.
Statement of capital (Prescribed particulars of rights attached to shares)

<table>
<thead>
<tr>
<th>Class of share</th>
<th>E Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prescribed particulars</td>
<td>On a show of hands each holder of E shares has one vote and on a poll each holder of E shares has one vote per E share held. Dividends may be paid to the holders of all classes of shares, in each case at the same or differing rates, as determined by ordinary resolution or resolution of the directors. Each share ranks equally for any distribution made on a winding up. The E shares are not redeemable.</td>
</tr>
</tbody>
</table>

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.
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
Dana Ewans

 Company name
Jordans Corporate Law Limited

 Address
21 St Thomas Street

 Post town
Bristol

 County/Region

 Postcode
BS1 6JS

 Telephone
0117 918 1394

 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.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