**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 company under section 663 or 730 of the Companies Act 2006. To do this, please use form SH07

### Company details
- **Company number**: 0 1 2 9 2 3 1 5
- **Company name in full**: Colin Buchanan and Partners Limited

### Date of cancellation
- **Date of cancellation**: 0 2 0 6 2 0 1 1

### Shares cancelled

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc)</th>
<th>Number of shares cancelled</th>
<th>Nominal value of each share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>191,914</td>
<td>£0.10</td>
</tr>
</tbody>
</table>

† Filling in this form
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *
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Statement of capital

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

### 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 1</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>£0.10</td>
<td>N/A</td>
<td>1528086</td>
<td>£1528086 60</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
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<tr>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>1528086</td>
<td>£1528086 60</td>
</tr>
</tbody>
</table>

### 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>
</tr>
</thead>
<tbody>
<tr>
<td>Class of shares (E.g. Ordinary/Preference etc.)</td>
</tr>
<tr>
<td>------------------------------------------------</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Total</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class of shares (E.g. Ordinary/Preference etc.)</td>
</tr>
<tr>
<td>------------------------------------------------</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Total</td>
</tr>
</tbody>
</table>

### Statement of capital (Totals)

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

- Total number of shares: 1,528,086
- Total aggregate nominal value: £1528086 60

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

Continuation pages Please use a Statement of Capital continuation page if necessary.
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### Statement of capital (Prescribed particulars of rights attached to shares)

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>(a) each share is entitled to one vote in any circumstances</td>
</tr>
<tr>
<td></td>
<td>(b) each share is entitled pari passu to dividend payments or any other distribution</td>
</tr>
<tr>
<td></td>
<td>(c) each share is entitled pari passu to participate in a distribution arising from a winding up of the company</td>
</tr>
</tbody>
</table>

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 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.

### Signature

I am signing this form on behalf of the company

Signature

This form may be signed by:
- Director
- Secretary
- Person authorised
- Administrator
- Administrative receiver
- Receiver
- Receiver manager
- CIC manager

### 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
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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 McLaren (SIN/69/61)
Company name
MacRoberts LLP

Address
Excel House
30 Semplice Street
Edinburgh

Postcode
EH3 8BL

Telephone
0131 229 5046

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