Notice of cancellation of shares

1. Company details
   - Company number: 04754325
   - Company name in full: The Storytellers Limited

2. Date of cancellation
   - Date of cancellation: 300617014

3. 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>'B' Ordinary</td>
<td>149</td>
<td>0.010</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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**SH06**

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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.

### 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' Ordinary</td>
<td>0.010</td>
<td></td>
<td>3773</td>
<td>£ 37.73</td>
</tr>
<tr>
<td>'B' Ordinary</td>
<td>0.010</td>
<td></td>
<td>313</td>
<td>£ 3.13</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td><strong>4086</strong></td>
<td><strong>£ 40.86</strong></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>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></td>
<td></td>
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<tr>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></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: **4086**
- Total aggregate nominal value: **£ 40.86**

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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
5. Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.
6. 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>'A' Ordinary Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prescribed particulars</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>The shares have attached to them full voting, dividend &amp; capital distribution (including on winding up) rights; they do not confer any rights of redemption.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th>'B' Ordinary Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prescribed particulars</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>The shares have attached to the dividend &amp; capital contribution (including on winding up) rights; they do not confer any rights of redemption &amp; they do not carry any voting rights.</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

### 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: Petrina Day
Company name: The Storytellers Limited
Address: 5 Cromwell Place
Post town: London
County/Region:
Postcode: SW7 2JE
Country: United Kingdom
Tel: 020 7590 5458

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

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.

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