**Notice of cancellation of shares**

1. **Company details**
   - **Company number**: 06307861
   - **Company name in full**: Bag It Don't Bin It Limited

2. **Date of cancellation**: 16/12/16

3. **Shares cancelled**
   - **Class of shares (E.g. Ordinary/Preference etc.)**: Ordinary
     - **Number of shares cancelled**: 344
     - **Nominal value of each share**: £1.00

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**In accordance with Section 708 of the Companies Act 2006**

This form is for giving notice of a cancellation of shares by a limited company on purchase. It is NOT for giving notice of a cancellation of shares held by a public under section 683 of the Companies Act 2006. To use form SH07.
**SH06**
Notice of cancellation of shares

### 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'.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (€, $, £, etc)</th>
<th>Total aggregate amount unpaid, if any (€, $, £, etc) including both the nominal value and any share premium</th>
</tr>
</thead>
<tbody>
<tr>
<td>£</td>
<td>Ordinary</td>
<td>3100</td>
<td>3100.00</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td>3100</td>
<td>3100.00</td>
<td>0</td>
</tr>
</tbody>
</table>

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<td></td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Totals (including continuation pages) | 3100 | 3100.00 | 0 |

* Please list total aggregate values in different currencies separately.
For example £100 + €100 + $10 etc.
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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
Ordinary Shares

Prescribed particulars
Ordinary shares ranking pari passu in all respects subject to the rights and obligations set out in the articles of association of the company.

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 page
Please use a Statement of capital continuation page if necessary

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Signature

I am signing this form on behalf of the company

Signature

This form may be signed by:
Director 2, Secretary, Person authorised 2, 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
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
HGH/GAS68/4

Company name
NW Keable Hawson LLP

Address
Commercial House
14 Commercial Street
Sheffield

Post code
S1 2AT

County
Yorkshire

Telephone
0114 2765555

Fax
DX 10643 SHEFFIELD 1

*** 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 ED236 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, Linenhall, 32-36 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.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