Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

1. **Company details**
   - Company number: SC072983
   - Company name in full: CALEDONIAN ACCOUNTING SERVICES LTD

2. **Date of resolution**
   - Date of resolution: 05/11/2010

3. **Consolidation**
   - Please show the amendments to each class of share.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Previous share structure</th>
<th>New share structure</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Number of issued shares</td>
<td>Nominal value of each share</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of issued shares</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Nominal value of each share</td>
</tr>
</tbody>
</table>

4. **Sub-division**
   - Please show the amendments to each class of share.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Previous share structure</th>
<th>New share structure</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Number of issued shares</td>
<td>Nominal value of each share</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of issued shares</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Nominal value of each share</td>
</tr>
</tbody>
</table>

   **Example:**
   - ** ORDINARY **
     - 990 shares at £1.00
     - 9900 shares at £0.10

5. **Redemption**
   - Please show the class number and nominal value of shares that have been redeemed.
   - Only redeemable shares can be redeemed.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Number of issued shares</th>
<th>Nominal value of each share</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>
6. **Re-conversion**

Please show the class number and nominal value of shares following re-conversion from stock.

<table>
<thead>
<tr>
<th>Value of stock</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Number of issued shares</th>
<th>Nominal value of each share</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
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</tbody>
</table>

7. **Statement of capital** (Share capital in pound sterling (£))

Section 7 (also Section 8 and Section 9 if appropriate) should reflect the company's issued capital following the changes made in this form.

<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>ORDINARY</td>
<td>0.10</td>
<td></td>
<td>9900</td>
<td>£ 990</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

8. **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>
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</tr>
</tbody>
</table>

**Continuation pages**
Please use a Statement of Capital continuation page if necessary.
**SH02**

Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

### Statement of capital (Totals)

<table>
<thead>
<tr>
<th>Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td></td>
</tr>
<tr>
<td>Total aggregate nominal value (1)</td>
<td></td>
</tr>
</tbody>
</table>

### Statement of capital (Prescribed particulars of rights attached to shares)

<table>
<thead>
<tr>
<th>Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class of share</td>
<td>ORDINARY 10p SHARES</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>The Rights attached to the Ordinary 10p Shares shall be determined from time to time in meetings by the directors</td>
</tr>
</tbody>
</table>

### Notes

- **Total aggregate nominal value**
  Please list total aggregate values in different currencies separately, for example: £100 + €100 + $10 etc.

- **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.

Please use a Statement of capital continuation page if necessary.
SH02
Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
</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.
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, 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**
- **Company name**: MARTIN AITKEN & CO
- **Address**: 89 SEAWARD STREET
- **Post town**: GLASGOW
- **County/Region**: LANARKSHIRE
- **Postcode**: G 4 1 H J
- **Country**: UNITED KINGDOM
- **Telephone**: 0141 272 0000

### 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 entered the date of resolution in Section 2.
- Where applicable, you have completed Section 3, 4, 5 or 6.
- You have completed 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

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