Notice of cancellation of shares

1. Company details
   - Company number: 068318
   - Company name in full: The Green Electrician Limited

2. Date of cancellation
   - Date of cancellation: 06/02/2012

3. Shares cancelled
   - Class of shares: Ordinary shares
     - Number of shares cancelled: 131
     - Nominal value of each share: £0.01

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Form SH06

Filing in this form Please complete in typescript or in bold block capitals
All fields are mandatory unless specified or indicated by *
**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 ORDINARY SHARES</td>
<td>0.01</td>
<td>0</td>
<td>175</td>
<td>£1.75</td>
</tr>
<tr>
<td>B ORDINARY SHARES</td>
<td>0.01</td>
<td>0</td>
<td>175</td>
<td>£1.75</td>
</tr>
<tr>
<td>C ORDINARY SHARES</td>
<td>0.01</td>
<td>0</td>
<td>219</td>
<td>£2.19</td>
</tr>
<tr>
<td>D ORDINARY SHARES</td>
<td>0.01</td>
<td>0</td>
<td>32</td>
<td>£0.32</td>
</tr>
</tbody>
</table>

**SEE CONTINUATION PAGE**  
**Totals**

#### 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>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Totals**

<table>
<thead>
<tr>
<th>Currency</th>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Totals**

#### 6 Statement of capital (Totals)

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

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
</table>

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

**Continuation pages**

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

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<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>F ORDINARY SHARES</td>
<td>0.01</td>
<td>0</td>
<td>360</td>
<td>£ 3 60</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>£</td>
</tr>
<tr>
<td></td>
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<td></td>
<td></td>
<td>£</td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td>961</td>
<td>£ 9.61</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>
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</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
Total aggregate nominal value

<table>
<thead>
<tr>
<th>Including both the nominal value and any share premium</th>
<th>Number of shares issued multiplied by nominal value of each share</th>
<th>Continuation pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2</td>
<td>Please use a Statement of Capital continuation page if necessary</td>
</tr>
</tbody>
</table>
**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>A ORDINARY</td>
<td>ORDINARY SHARES WITH ONE VOTE PER SHARE - RANK PARI PASSU ON ALL MATTERS EXCEPT DIVIDENDS</td>
</tr>
</tbody>
</table>

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</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, 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.

CHFR025
05/10 Version 4 0
<table>
<thead>
<tr>
<th>Class of share</th>
<th>Ordinary shares with one vote per share - rank pari passu on all matters except dividends</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.
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</thead>
<tbody>
<tr>
<td><strong>F</strong> ORDINARY</td>
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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: MARK RATHBONE

Company name: Brabners Chaffe Street LLP

Address: Horton House

Exchange Flags

Post town: Liverpool

County/Region

Postcode: L 2 3 Y L

County: UK

DX: 14118 Liverpool

Telephone: 0151 600 3000

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, 32-36 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