

SH09 - continuation page

Return of allotment by an unlimited company allotting a new class of shares

4 Prescribed particulars of rights attached to shares

	<p>Please give the class(es) of shares and the prescribed particulars of rights attached to shares for each class of share shown.</p>	<p>1 Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>
Class of share		
<p>Prescribed particulars 1</p>		