

SH19 - Continuation page

Statement of capital for reduction supported by solvency statement
or court order

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Share capital

Complete the table below to show the issued share capital as reduced by the resolution.

Complete a separate table for each currency.

3 Prescribed particulars of rights attached to shares

Class of share	
Prescribed particulars ①	

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.