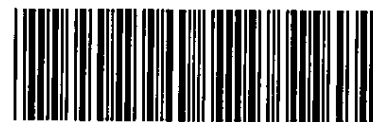


✓ What this form is for
You may use this form to give notice of a cancellation of shares by a limited company on purchase

X What this form is NOT for
You cannot use this form to give notice of a cancellation of shares held by a public company under section 663 or 730 of the Companies Act 2006. To do this, please use form SH07.

WEDNESDAY



AV86707L

A16	13/10/2010	335
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COMPANIES HOUSE

Company details

Company number	0	5	4	3	3	0	3	1
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Company name in full	AUTOSMART HOLDINGS LIMITED
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► Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless specified or indicated by *

Date of cancellation

Date of cancellation ^d^m^m^y^y^y^y

Shares cancelled

[illegible]

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

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**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ¹	Number of shares ²	Aggregate nominal value ³
Ordinary A Shares of £1	£1.00	nil	318,215	£ 318215 00
Ordinary B Shares of £1	£1 00	nil	185,144	£ 185144 00
				£
				£
Totals			503359	£ 503359.00

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

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
Totals				

Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital	⁴ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares		
Total aggregate nominal value ⁴		

¹ Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

² Total number of issued shares in this class

Continuation pages

Please use a Statement of Capital continuation page if necessary

SH06

Notice of cancellation of shares

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 statement of capital share tables in **Section 4** and **Section 5**

Class of share	Ordinary A Shares of £1 each
Prescribed particulars 1	See attached
Class of share	Ordinary A Shares of £1 each
Prescribed particulars 1	See attached
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 and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Continuation pages

Please use a Statement of Capital continuation page if necessary

Signature

I am signing this form on behalf of the company

Signature

Signature

X Sophie Muesen 08/10/10 X

This form may be signed by
Director ², Secretary, Person authorised ³, 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

SH06

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

Martyn Brierley

Company name

Keelys LLP

Address

28 Dam Street

Post town

Lichfield

County/Region

Staffordshire

Postcode

W S 1 3 6 A A

Country

England

DX

DX 19005 Lichfield

Telephone

01543 420000

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, 32-38 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

SH06 - continuation page

Notice of cancellation of shares



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

Class of share	Ordinary A Shares of £1 each	Prescribed particulars of rights attached to shares
Prescribed particulars	<p>a) Full voting rights which are unrestricted including the right for the holders of a majority of the A Ordinary Shares to appoint one person as an 'A Director' of the Company and to remove from office any person so appointed and (subject to such removal) to appoint another person in his place.</p> <p>On any resolution to remove an 'A Director' the shares held by the holders of the a ordinary shares shall together carry at least one vote in excess of 75% of the votes exercisable in respect of that resolution at the general meeting at which such resolution is to be proposed and if any such 'a director' is removed the relevant a shareholder may reappoint him or any other person as the 'a director' as appropriate.</p> <p>b) full rights to participate in a distribution, in respect of dividends without any restrictions or preference;</p> <p>c) full rights to participate in a distribution, in respect of capital (including on winding up) without any restrictions or preference;</p> <p>d) shares are not to be and are not liable to be redeemed at the option of the company or the shareholder(s).</p>	<p>The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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> <p>A separate table must be used for each class of share</p>

Statement of capital

Please complete the table below to show each class of shares held in other currencies
Please complete a separate table for each currency

Currency

[illegible]

1	Including both the nominal value and any share premium	3	Number of shares issued multiplied by nominal value of each share
2	Total number of issued shares in this class		

SH06 - continuation page

Notice of cancellation of shares



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

Class of share	Ordinary B Shares of £1 each	
Prescribed particulars	<p>a) full voting rights which are unrestricted and non preferential other than the right to appoint an a director</p> <p>b) full rights to participate in a distribution, in respect of dividends without any restrictions or preference,</p> <p>c) full rights to participate in a distribution, in respect of capital (including on winding up) without any restrictions or preference,</p> <p>d) shares are not to be and are not liable to be redeemed at the option of the company or the shareholder(s)</p>	<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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> <p>A separate table must be used for each class of share</p>

Statement of capital

Please complete the table below to show each class of shares held in other currencies
Please complete a separate table for each currency

[illegible]

1	Including both the nominal value and any share premium	3	Number of shares issued multiplied by nominal value of each share
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2. Total number of issued shares in this class