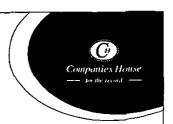
#### Notice of redenomination



What this form is for You may use this form to give notice of redenomination of shares

What this form is NOT for You cannot use this form to g notice of a reduction of capit following redenomination Tc this, please use form SH15



11/01/2012 **COMPANIES HOUSE** 

A24

28/12/2011 #72 COMPANIES HOLISE Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full All fields are mandatory unless specified or indicated by \* Date resolution passed 'a''o'' 1 '' 1 Resolution date Shares redenominated

Snares redenominated				
Class of shares (E g Ordinary/Preference etc )	Number of shares redenominated	Existing nominal value of each share	New nominal value of each share •	
ORDINARY	1000	\$1.00	\$0.63	
<del></del>		-11		

• The new nominal value of the shares must be calculated by translating the aggregate (total) nominal value of all the shares of that class into the new currency (at the rate of exchange specified in the resolution) and dividing that amount by the number of shares in the class

## SH14

Notice of redenomination

	Statement of capi	tal				
Section 4 (also Secti the redenomination	on 5 and Section 6 if ag	ppropriate) should reflec	t the company's total s	nare capital f	oflowing	
i i	Statement of capital (Share capital in pound sterling (£))					
	able below to show each					
Class of shares (E.g. Ordinary/Preference	etc )	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of sh	ares 🛭	Aggregate nominal value ①
ORDINARY			₹0 P3	100	C	1630.00
						£
						£
						£
			Totals		-	£
5	Statement of capi	tal (Share capital in	other currencies)			
	table below to show any parate table for each curr		ther currencies			
Currency						_
Class of shares (E.g. Ordinary/Preference	etc)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of sh	ares 🛭	Aggregate nominal value 9
<u>.                                    </u>		<u> </u>	Totals			
				1 <u> </u>		
Currency		$\overline{}$				
Class of shares (E g Ordinary/Preference	etc )	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of sh	ares <b>Q</b>	Aggregate nominal value 9
			Totals			
6	Statement of cap	tal (Totals)				
	Please give the total n	umber of shares and tot	al aggregate nominal v	alue of	Please lis	gregate nominal value st total aggregate values in
otal number of shares						currencies separately For £100 + €100 + \$10 etc
otal aggregate iominal value O						
Including both the non- premium     Total number of issued	ninal value and any share	Number of shares issued value of each share	multiplied by nominal	Please us	ation page se a Stateme ecessary	s ent of Capital continuation

	Statement of capital (Prescribed particulars of rights attached to s			
	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	O Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,		
Class of share	- ROMARY	including rights that arise only in		
Prescribed particulars  •	b. Shareholders are atitled to a share of divided a copy of chares.	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		
Class of share	OKEDI PORY	A separate table must be used for		
Prescribed particulars	At ordinary shares retain the Same rights & responsibilities that we present when the company was formed.	each class of share  Continuation pages Please use a Statement of Capital continuation page if necessary		
Class of share				
Prescribed particulars	ORDINARY  - EACH SHARE IS ENTITLED TO ONE VOTE IN  ANY CIRCUMSTANCES  - EACH SMARE HAS EQUAL PLENTS TO DIVIDENDS  - EACH SHARE IS ENTITLED TO PARTKIPATE IN  A DISTRIBUTION ARISING FROM A MINOIME  NO OF THE COMPANY			
8	Signature	1		
Signature	I am signing this form on behalf of the company  Signature  X  This form may be signed by Director O, Secretary, Person authorised O, Administrator, Administrative	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		

### 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	CHRIS ARNOVO
Company name	DTJ TOVIGOTOHA
Address	REGAL LODGE
	GASELEY ROAD
Post town	KENTFORD
County/Region	SUFFOLK
Postcode	A D F 8 D S
Country	UK
DX	
Telephone	07951 827271

#### ✓ 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 the resolution was passed in 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

#### *i* 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