

* REMOVAL OF MATERIAL FROM THE REGISTER *

NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION 1098 OF THE COMPANIES ACT 2006 AS APPLIED TO LLP'S BY THE LIMITED LIABILITY PARTNERSHIPS (APPLICATION OF COMPANIES ACT 2006) REGULATIONS 2009, OF THE REMOVAL FROM THE REGISTER OF ANY DOCUMENT SUBJECT TO PUBLIC NOTICE OR OF ANY MATERIAL DERIVED FROM SUCH A DOCUMENT.

BIRD & BIRD LLP OC340318 (C1) 08/05/2019
MEIKLES SOLICITORS LLP OC387970 (C2) 08/05/2019

EUROPEAN PUBLIC LIMITED-LIABILITY COMPANIES

NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION 1077 OF THE COMPANIES ACT 2006 AND THAT SECTION AS APPLIED TO EUROPEAN PUBLIC LIMITED-LIABILITY COMPANIES BY VIRTUE OF COUNCIL REGULATION NO 2157/2001 EC AND THE EUROPEAN PUBLIC LIMITED-LIABILITY COMPANY REGULATIONS 2004.

THAT IN RESPECT OF THE UNDERMENTIONED COMPANIES OR EUROPEAN PUBLIC LIMITED-LIABILITY COMPANIES (SOCIETAS EUROPAEA/SE) DOCUMENTS OF THE FOLLOWING DESCRIPTIONS WERE ISSUED OR ACCEPTED BY ME ON THE DATES INDICATED, OR OF THE REGISTRATION OR DELETION OF THE UNDERMENTIONED COMPANIES OR EUROPEAN PUBLIC LIMITED-LIABILITY COMPANIES

(SOCIETAS EUROPAEA/SE), ON THE DATES INDICATED.

- (A1) DRAFT TERMS FOR FORMATION BY MERGER OF AN SE
- (A2) DRAFT TERMS OF FORMATION OF A HOLDING SE
- (A3) SATISFACTION OF CONDITIONS FOR THE FORMATION OF A HOLDING SE
- (A4) DRAFT TERMS OF CONVERSION OF A PLC TO AN SE
- (A5) DRAFT TERMS OF CONVERSION OF AN SE TO A PLC
- (A6) REGISTRATION OF AN SE ON FORMATION
- (A7) REGISTRATION OF A PUBLIC LIMITED COMPANY FOLLOWING CONVERSION FROM AN SE
- (A8) REGISTRATION OF AN SE ON TRANSFORMATION FROM A PUBLIC LIMITED COMPANY
- (A9) ISSUE OF CERTIFICATE ON CONVERSION OF AN SE TO A PLC
- (A10) TRANSFER TO THE UK OF AN SE
- (B1) THE SE'S STATUTES
- (B2) AMENDMENT TO THE STATUTES
- (B3) ANY NOTICE OF A CHANGE OF SE'S NAME.
- (C1) THE STATEMENT OF PROPOSED OFFICERS REQUIRED ON REGISTRATION OF AN SE,
TRANSFORMATION OF A PLC TO AN SE, OR CONVERSION OF AN SE TO A PLC.
- (C2) NOTIFICATION OF ANY CHANGE AMONG THE SE'S MEMBERS.
- (C3) NOTIFICATION OF ANY CHANGE IN THE PARTICULARS OF MEMBERS REQUIRED TO BE DELIVERED TO THE REGISTRAR.
- (D1) DOCUMENTS DELIVERED BY AN SE UNDER SECTION 441 OF THE COMPANIES ACT 2006 (ACCOUNTS AND REPORTS).
- (D2) THE SE'S ANNUAL RETURN.
- (D3) ALL DOCUMENTS DELIVERED TO THE REGISTRAR UNDER SECTIONS 394A(2) (E), 448(2) (E) AND 479A(2) (E)
(QUALIFYING SUBSIDIARY COMPANIES: CONDITIONS FOR EXEMPTION FROM THE PREPARATION, FILING AND AUDIT OF ACCOUNTS).
- (D4) THE SE'S CONFIRMATION STATEMENT.
- (E1) NOTIFICATION OF ANY CHANGE OF THE SE'S REGISTERED OFFICE.
- (F1) COPY OF ANY WINDING-UP ORDER IN RESPECT OF THE SE.
- (F2) NOTICE OF THE APPOINTMENT OF LIQUIDATORS.
- (F3) ORDER FOR THE DISSOLUTION OF AN SE ON A WINDING UP.
- (F4) RETURN BY LIQUIDATOR OF THE FINAL MEETING OF AN SE ON A WINDING UP.
- (F5) PARTICULARS OF AN EVENT SET OUT IN ARTICLE 65 OF REGULATION 2157/2001/EC.
- (G1) ANY STATEMENT OF CAPITAL ON CONVERSION OF SE TO PLC.
- (G2) ANY RETURN OF ALLOTMENT AND THE STATEMENT OF CAPITAL ACCOMPANYING IT.
- (G3) COPY OF ANY RESOLUTION UNDER SECTION 570 OR 571 (DIS-APPLICATION OF PRE-EMPTION RIGHTS).
- (G4) COPY OF ANY REPORT UNDER SECTION 593 OR 599 AS TO THE VALUE OF A NON-CASH ASSET.
- (G5) STATEMENT OF CAPITAL ACCOMPANYING NOTICE GIVEN UNDER SECTION 625 (NOTICE BY SE OF REDENOMINATION OF SHARES).
- (G6) STATEMENT OF CAPITAL ACCOMPANYING NOTICE GIVEN UNDER SECTION 627 (NOTICE BY SE OF REDUCTION OF CAPITAL IN CONNECTION WITH REDENOMINATION OF SHARES).
- (G7) NOTICE DELIVERED UNDER SECTION 636 (NOTICE OF NEW NAME OF CLASS OF SHARES) OR 637 (NOTICE OF VARIATION OF RIGHTS ATTACHED TO SHARES).
- (G8) STATEMENT OF CAPITAL ACCOMPANYING ORDER DELIVERED UNDER SECTION 649 (ORDER OF COURT CONFIRMING REDUCTION OF CAPITAL) OR ACCOMPANYING ORDER OF COURT TO CANCEL SHARE WARRANTS UNDER SCHEDULE 4 OF SBEE ACT 2015.
- (G9) NOTIFICATION (UNDER SECTION 689) OF THE REDEMPTION OF SHARES AND THE STATEMENT OF CAPITAL ACCOMPANYING IT.
- (G10) STATEMENT OF CAPITAL ACCOMPANYING RETURN DELIVERED UNDER SECTION 708 (NOTICE OF CANCELLATION OF SHARES ON PURCHASE OF OWN SHARES) OR 730 (NOTICE OF CANCELLATION OF SHARES HELD AS TREASURY SHARES).
- (H1) COPY OF ANY DRAFT OF THE TERMS OF A SCHEME REQUIRED TO BE DELIVERED TO THE REGISTRAR UNDER SECTION 906 OR 921.
- (H2) COPY OF ANY ORDER UNDER SECTION 899 OR 900 IN RESPECT OF A COMPROMISE OR ARRANGEMENT TO WHICH PART 27 (MERGERS AND DIVISIONS OF PUBLIC COMPANIES) APPLIES.
- (L1) NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION 1031 OF THE COMPANIES ACT 2006, AS APPLIED TO EUROPEAN PUBLIC LIMITED-LIABILITY COMPANIES BY COUNCIL REGULATION NO 2157/2001 EC AND THE EUROPEAN PUBLIC LIMITED-LIABILITY