

**NOTICE OF PROPOSED PAYMENT OUT OF CAPITAL FOR REDEMPTION OF OWN**

<< Name of Company >>, registration number << Number >>, whose registered office is at << address>> hereby gives notice in accordance with section 719 of the Companies Act 2006 that, pursuant to a special resolution dated << Date >>, the shareholders of the company have approved a payment out of capital for the redemption of its own shares.

The amount of the permissible capital payment is << Amount >>.

The Directors' Statement and Audited Financial Statements for the year ending << Date >> in accordance with section 714 of the Companies Act 2006 are available for inspection at << Address >> of the Company as stated above.

Any creditor of the Company may apply to the court within 14 days of the date of the said special resolution and within 14 weeks immediately following the date of the said special resolution for an order preventing the payment out of capital in accordance with section 721 of the Companies Act 2006.

<< Name of Company Secretary >>

Company Secretary

For and on behalf of << Company Name >>

<< Date of Notice>>