

TAGS LIMITED
(Company Number 00096867)

Registered office: Unit 38, Dunes Way, Liverpool, Merseyside, L5 9RJ

In accordance with article 17 of the articles of association of the Company (“Articles”), the Company hereby gives notice that it intends to purchase the shares of a shareholder of the Company, A.H. Shepherd whose last known address is 30 Carill Drive, Fallowfield, Manchester M14 6WR and who falls within the provisions of Article 17 (“Untraced Shareholders”). The Untraced Shareholder is a member from whom the Company has not had contact for a period in excess of 55 years prior to the date of publication of this advertisement and whom the Company believes cannot (or their successors in title cannot) be traced without expenditure disproportionate to the nominal value of the member’s shareholding in the Company. In the event that the Company has not received any communication from the Untraced Shareholder within 21 days of the date of this advertisement, the Company will buy back any such shares for the value specified in the share buyback agreement. The Untraceable Shareholder or his successor in title wishing to object to such a purchase should notify the Company at its registered office immediately and in any event reaching the Company prior to 5.00pm on 16 August 2022, and produce satisfactory evidence of ownership (to include either a certified copy share certificate(s) and/or details of transmission to the claimant). A copy of the share buyback agreement (which was approved by shareholders by written special resolution on 21 July 2022) containing details of the Untraced Shareholder, together with a copy of the Articles, is available for inspection at the Company’s registered office between 9am and 5pm, Monday to Friday, until 5.00pm on 16 August 2022.