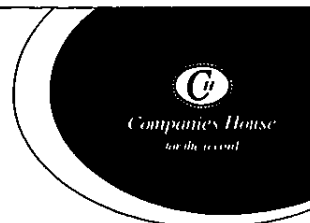


SH10

Notice of particulars of variation of rights attached to shares



☒ **What this form is for**
You may use this form to give notice of particulars of variation of rights attached to shares

☒ **What this form is NOT for**
You cannot use this form to give notice of particulars of variation of class rights of members. To do this, please use form SH12

WEDNESDAY



"A14NWHGJ"

A32

14/03/2012

#37

COMPANIES HOUSE

1 Company details

Company number 3 4 5 9 7

Company name in full REDLAND MINERALS LIMITED

→ **Filing in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of variation of rights

Date of variation of rights d 1 3 m 0 3 y 2 y 0 y 1 y 2

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

THE RIGHTS ATTACHING TO THE 800,000 CUMULATIVE 4 5% PREFERENCE SHARES OF £0 25 HAVE BEEN REMOVED BY THE RECLASSIFICATION OF THE SHARES AS ORDINARY SHARES OF £0 25 FORMING ONE CLASS WITH THE EXISTING ORDINARY SHARES OF £0 25 HAVING THE RIGHTS SET OUT IN THE NEW ARTICLES OF ASSOCIATION ADOPTED ON 13 MARCH 2012

Continuation pages
Please use a continuation page if you need to enter more details

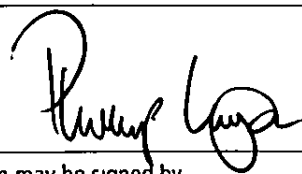
4 Signature

I am signing this form on behalf of the company

Signature

Signature

☒



☒

This form may be signed by
Director **1**, Secretary, Person authorised **2**, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager

1 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

2 Person authorised
Under either Section 270 or 274 of the Companies Act 2006

SH10

Notice of particulars of variation of rights attached to 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	SONIA FENNELL					
Company name	LAFARGE (UK) SERVICES LTD					
LEGAL DEPT						
Address	PORTLAND HOUSE					
BICKENHILL LANE						
Post town	SOLIHULL					
County/Region	WEST MIDLANDS					
Postcode	B	3	7	7	B	Q
Country						
DX						
Telephone	07740563375					

**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 of variation of rights in section 2
- ☐ You have provided details of the variation of rights in section 3
- ☐ 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