

# SH10

## Notice of particulars of variation of rights attached to shares

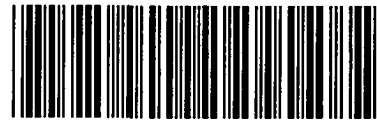


Companies House

☒ **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**  
You cannot use this form  
notice of particulars of v  
of class rights of member  
company without share c  
do this, please use form !

TUESDAY



A17 \*A3LVTFFH\* 02/12/2014 #197  
COMPANIES HOUSE

### 1 Company details

Company number 0 0 4 1 6 6 7 1  
Company name in full BRIDON INTERNATIONAL LIMITED

→ **Filling 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 1 2 1 1 2 0 1 4

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares.

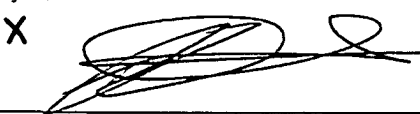
Variation Each A Share shall carry one vote per share on all matters to be  
voted on by the shareholders of the company; provided, however,  
that A Shares shall not carry any vote with respect to the election,  
appointment or removal of directors of the company, which director  
election, appointment and removal voting rights shall exclusively be  
attached to the B shares.



See continuation sheet.

**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 X  X

This form may be signed by:  
Director , Secretary, Person authorised , Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC  
manager.

**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.

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**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	LAURENCE WILCOCK
Company name	KIRKLAND & ELLIS
	INTERNATIONAL LLP
Address	30 ST MARY AXE
Post town	LONDON
County/Region	ENGLAND
Postcode	E C 3 A 8 A F
Country	ENGLAND
DX	
Telephone	+44 (0)20 7469 2000

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

## SH10 – continuation page

### Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>The holders of A Shares shall be entitled to dividends and/or other distributions in respect of the A Shares at such time and in such amounts as, if and when declared by the board of directors from time to time</p> <p>Subject to the prior payment to holders of B Shares as set forth in A the holders of A Shares shall be entitled to participate pro rata at the same rate per share in all distributions to the holders of A Shares upon the occurrence of a voluntary or involuntary liquidation, dissolution or winding up of the affairs of the company.</p> <p>B Shares shall not carry any vote on matters to be voted on by the shareholders of the company; provided, however, that each B Share shall carry one vote with respect to the election, appointment or removal of directors of the company.</p> <p>The holders of B Shares shall be entitled to dividends and/or distributions in respect of such B shares at such time and in such amounts as determined by the board of directors from time to time.</p> <p>The holders of B Shares shall in no event be entitled to participate in any distributions to the holders of any class of shares of the company upon the occurrence of a voluntary or involuntary liquidation, dissolution or winding up of the affairs of the company; provided, however, that upon such occurrence the holders of B Shares shall be entitled to receive the nominal value per B Share (subject to adjustment for any subdivision, consolidation, reclassification or other change to the B Shares).</p>	