

# 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 for**

You cannot use this form to  
notice of particulars of varia  
of class rights of members c  
company without share cap  
do this, please use form SH1

TUESDAY



\*A1MK9R9L\*

A11

27/11/2012

#170

COMPANIES HOUSE

### 1 Company details

Company number 0 0 4 2 3 9 3 0  
Company name in full Legal & General Insurance 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 2 2 1 1 2 0 1 2

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The Ordinary shares have attached to them full voting, dividend and  
capital distribution (including on winding up) rights, they do not  
confer any rights of redemption

**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

X *Andrew D. Fildes* X  
22.12.2012

This form may be signed by  
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity 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 **CAITRIONA MURPHY**

Company name **LEGAL & GENERAL GROUP PLC**

Address **ONE COLEMAN STREET**

Post town **LONDON**

County/Region

Postcode **E C 2 R 5 A A**

Country

DX

Telephone

**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 NR 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)**