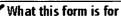
In accordance with Section 637 of the Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares





You may use this form to give notice of particulars of variation of rights attached to shares.

X What this form is NOT

You cannot use this form notice of particulars of valor of class rights of members company without share capital. To do this, please use form SH12.

A9X9H162

COMPANIES HOUSE #18.

1	Company details	
Company number	0 2 0 0 5 6 1 9	 Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	MENZIES DISTRIBUTION SERVICES LIMITED	
2	Date of variation of rights	
Date of variation of rights	$\begin{bmatrix} d & & & & \\ 2 & 5 & & 0 & 1 & & 2 & 0 & 2 & 1 \end{bmatrix}$	
3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if you need to enter more details.
Variation	200 A ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY HAVE BEEN RE-DESIGNATED INTO 200 ORDINARY SHARES OF £1.00 EACH IN THE CAPIAL OF THE COMPANY. 10 B ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY HAVE BEEN RE-DESIGNATED INTO 200 ORDINARY SHARES OF £1.00 EACH IN THE CAPIAL OF THE COMPANY. ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL. NOT REDEEMABLE.	
4	Signature	
	I am signing this form on behalf of the company.	signing has membership. Person authorised Under either Section 270 or 274 of
Signature	Signature DocuSigned by: faul McLowt 1C45E1FCA27147F	
	This form may be signed by: Director •. Secretary, Person authorised •. Administrator, Administrative receiver,	

Receiver, Receiver manager, Charity commission receiver and manager, CIC

manager.

SH10

Notice of particulars of variation of rights attached to shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Company name Walker Morris LLP	You may return this form to any Companies House address, however for expediency we advise you to	
·	return it to the appropriate address below:	
Address 33 Wellington Street	For companies registered in England and Wales: The Registrar of Companies, Companies House,	
	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town Leeds County/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode L S 1 4 D L	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post).	
DX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Telephone 0113 283 4441	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.	
✓ Checklist	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or - with information missing:	<i>i</i> Further information	
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
information held on the public Register. — You have entered the date of variation of rights in	This form is available in an	
section 2. You have provided details of the variation of rights	alternative format. Please visit the	
in section 3. Vou have signed the form.	forms page on the website at	
_	www.companieshouse.gov.uk	
	·	