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.

X What this form is NOT fo

You cannot use this form to notice of particulars of vari of class rights of members company without share cap do this, please use form SH



COMPANIES HOUSE

Company details

Company number 2 5 3 8

Company name in full

JOINT FUNDING PARTNERS LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

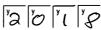
All fields are mandatory unless specified or indicated by *

Date of variation of rights

Date of variation of rights

08





Details of variation of rights

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

Variation

The FIRECO1 Ordinary shares are entitled to the 60,000 Ordinary shares and 44,700 Redeemable Preference shares held in Fireco Limited.

The RAP1 ORDINARY shares are entitled to the 14,725 'A' Ordinary shares held in Rapid Action Packaging Limited.

The JG1 ORDINARY shares are entitled to the 600 Ordinary A shares held in The Jungle Group Limited.

The NTL1 ORDINARY shares are entitled to the 1,800 A Ordinary shares held in Nearly Too Late Ltd.

Continuation pages

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

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

8/5/18

O 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.

This form may be signed by:

Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

Person authorised

Under either Section 270 or 274 of the Companies Act 2006.

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 Company name Address Post town County/Region Postcode 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.

section 2.

in section 3.

You have signed the form.

☐ You have entered the date of variation of rights in

You have provided details of the variation of rights

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

In accordance Section 637 o	with
Section 637 o	f the
Companies Act	t 2006

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.	
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