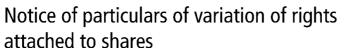
In accordance with Section 637 of the Companies Act 2006.

SH10





✓ What this form is for

Signature

manager.

John Holland

This form may be signed by:

X

Signature

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 of a company without share capital. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details							
Company number	0 3 0 3 1 2 9 4	→ 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	J.R. Holland (Food Services) Limited							
2	Date of variation of rights							
Date of variation of rights	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$							
3	Details of variation of rights							
	Please give details of the variation of rights attached to shares.	Continuation pages						
Variation	1,000 ordinary shares of £1.00 each be reclassified as: (i) 950 A ordinary shares of £1.00 each and (ii) 50 B ordinary shares of £1.00 each, each having the rights set out below: (A) each of the A ordinary shares and the B ordinary shares is entitled to one vote in any circumstance; (B) the directors may declare different dividends in respect of the A ordinary shares and the B ordinary shares and may declare a dividend in respect of one or more share class but not in respect of the other share class; (C) each of the A ordinary shares and the B ordinary shares is entitled pari passu to participate in a distribution from a winding up of the Company; and (D) neither the A ordinary shares nor the B ordinary shares are redeemable.	Please use a continuation page if you need to enter more details.						
4	Signature	I						
	I am signing this form on behalf of the company.	• Societas Europaea						

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

X

If the form is being filed on behalf

of a Societas Europaea (SE), please

delete 'director' and insert details

signing has membership.

Person authorised

the Companies Act 2006.

of which organ of the SE the person

Under either Section 270 or 274 of

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.

TAP.JMG.HOL239.7										
Company name Wa	ompany name Ward Hadaway LLP									
Address Sandgate House, 102 Quayside										
Post town Newcastle upon Tyne										
County/Region Tyne and Wear										
Postcode	N	E	1		3	D	X			
Country United Kingdom										
DX 730360 Newcastle upon Tyne 30										
Telephone 0191 204 4000										

1

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.

Turther 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