

SH10

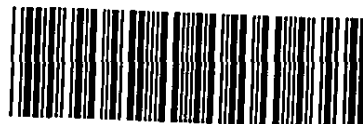
Notice of particulars of variation of rights attached to shares



☒ **What this form is for**
You may use this form to give notice of particulars of variation of rights attached to shares

☐ **What this form is NOT for**
You cannot use this form to give notice of particulars of variation of rights of class rights of members of a company without shares. If you do this, please use form SH10A.

THURSDAY



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09/01/2014

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COMPANIES HOUSE

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1 Company details

Company number 3 2 2 8 5 3 8

Company name in full THE APPOINTMENT GROUP 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 0 8 / 0 1 / 2 0 1 4

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation SEE CONTINUATION PAGE

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

T. George

X

This form may be signed by
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable 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 **OLIVER KELLY**

Company name **LAMPORT BASSITT**

Address **46 THE AVENUE**

Post town **SOUTHAMPTON**

County/Region **HAMPSHIRE**

Postcode **S O 1 7 1 A X**

Country Doc Ref **2677441**

DX **38529 SOUTHAMPTON 3**

Telephone **023 8083 7777**



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 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

The Appointment Group Limited

Company Number: 3228538

SH10 – Notice of Particulars of Variation of Rights attached to Shares

Continuation Page 1

Panel 3: Details of Variation of Rights

- 1** Amounts which the Company may (with Shareholder Consent) resolve to distribute in any financial year shall, in the absence of Shareholder Consent to the contrary, be distributed to the holder of D Shares only (the “**Preference Dividend**”) The Preference Dividend shall cease to be payable and shall be of no further effect after the aggregate amount of the Preference Dividend paid equal or exceeds in net cash the sum of £3,000,000

Thereafter, the A Ordinary, B Ordinary, C Ordinary and D Ordinary Shares shall rank *pari passu* when paying dividends but shall constitute separate classes of Shares
- 2** On a distribution of assets on liquidation or a return of capital or any other return of assets the surplus assets of the Company remaining after payment of its liabilities shall be applied to the extent that the Company is lawfully permitted to do so

 - 2.1** first in paying to the D Shareholders *pro rata* to their respective holdings of D Shares, in priority to any other class of Shares, an amount equal to £3,000,000 less the amount of any Preference Dividends paid,
 - 2.2** thereafter in paying the balance of those assets to the holders of Shares (including D Shares) in the Company *pro rata* to the number of Shares held as if the Shares constitute one and the same class