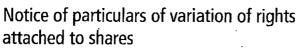
In accordance with Section 637 of the Companies Act 2006.





Companies House

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

You cannot use this form to notice of particulars of vari of class rights of members company without share ca



	do this, please use form SH	23/12/2022 #170 COMPANIES HOUSE
1	Company details	
Company number Company name in full	0 3 7 2 2 7 8 8 Alloy Wire International 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		
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	That 181,400 A Ordinary shares of £1.00 and 93,149 B Ordinary shares of £1.00 be redesignated as 274,549 Ordinary shares of £1.00 each. a) on a written resolution, a member has one vote in respect of each share held by him, however no member may vote on a written resolution unless all moneys currently due and payable in respect of any shares held by him have been paid; b) any profits which the Company determines to distribute are to be applied amongst the ordinary shareholders; c) any surplus on a return of capital (including on a winding up) is to be distributed amongst the ordinary shareholders pro rata. d) the ordinary shares are non redeemable.	
	Signature I am signing this form on behalf of the company.	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. O Person authorised Under either Section 270 or 274 of the Companies Act 2006.
Signature	Signature Signature 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 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 Joe Harris Company name George Green LLP Address 195 High Street Post town Cradley Heath County/Regian West Midlands Postcode B 6 4 5 H W County UK DX Telephone 01384 410410 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.

7 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