

# SH10

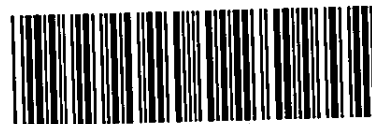
## Notice of particulars of variation of rights attached to shares



☒ **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 class rights of members please use form SH12

THURSDAY



A24 \*A1254PZA\* 278  
16/12/2010  
COMPANIES HOUSE

### 1 Company details

Company number 03870358

Company name in full DAY SOFTWARE LIMITED

→ **Filing 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 03/12/2010

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

By a Special Resolution adopting a new set of Articles of Association in substitution for the existing Articles of Association of the Company, the 2,800,000 Redeemable Preference Shares of £1 00 each in the capital of the Company were converted into 2,800,000 Ordinary Shares of £1 00 with the following rights

(a) On a show of hands every member shall have one vote and on a poll every member shall have one vote for every share of which he is a holder

(b) The company may by ordinary resolution declare dividends in accordance with the respective rights of members but no dividend shall exceed the amount recommended by the directors

(c) If the company is wound up, the liquidator may divide among the members in specie the whole or any part of the assets of the company

(d) The ordinary shares are not issued as redeemable, and are not redeemable (other than pursuant to Chapter 5 of Part 18 of the Companies Act 2006)

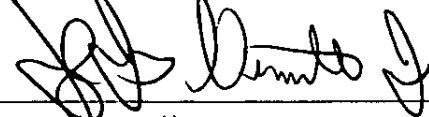
**Continuation pages**  
Please use a continuation page if you need to enter more details

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director ☒, Secretary, Person authorised ☒, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIO-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 Ref SXC/3342816

Company name Baker & McKenzie

Address 100 New Bridge Street

Post town London

County/Region

Postcode E C 4 V 6 J A

Country

DX 233 Chancery Lane

Telephone + 44 20 7919 1000

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)