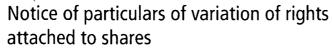
In accordance with Section 637 of the Companies Act 2006.

SH10





What this form is for

manager.

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 company do this inlease use form SH12



A04

11/03/2017 **COMPANIES HOUSE**

	do this, please use form SH12.	•
1	Company details	
Company number Company name in full	Peacocks Orthotics 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	1
Date of variation of rights	09 03 /2/01/7	
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	The 2,000 A ordinary shares of £0.01 each in the capital of the Company have been re-designated as 2,000 ordinary B shares of £0.01 each in the capital of the Company and the rights attached to such shares shall be varied in respect of the rights set out in the articles of association adopted by the Company on the date of this form	
	The 2 ordinary shares of £0.01 each in the capital of the Company have been re-designated as 2 preference B shares of £0.01 each in the capital of the Company and the rights attached to such shares shall be varied in respect of the rights set out in the articles of association adopted by the Company on the date of this form.	
4	Signature	
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE), pleas delete 'director' and insert details of which organ of the SE the perso 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	Person authorised Under either Section 270 or 274 of the Companies Act 2006.

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	Sara Worsick
Company name	Muckle LLP
Address Tim	ne Central
32 Gallo	wgate
Post town Ne	ewcastle upon Tyne
County/Region	Tyne and Wear
Postcode	N E 1 4 B F
Country Er	ngland
DX 61	011 Newcastle
Telephone 01	91 211 7945

✓ 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

In accordance with Section 637 of the Companies Act 2006.

SH10 — continuation page
Notice of particulars of variation of rights attached to shares

Please give details of the variation of rights attached to shares. Ariation The 6,250 ordinary shares of £0.01 each in the capital of the Company have been re-designated as 6,250 ordinary A shares of £0.01 each in the capital of the Company and the rights attached to such shares shall be varied in respect of the rights set out in the articles of association adopted by the Company on the date of this form. The 1,748 ordinary shares of £0.01 each in the capital of the Company have been re-designated as 1,748 deferred shares of £0.01 each in the capital of the Company and the rights attached to such shares shall be varied in respect of the rights set out in the articles of association adopted by the Company on the date of this form.	3	Details of variation of rights	,
Company have been re-designated as 6,250 ordinary A shares of £0.01 each in the capital of the Company and the rights attached to such shares shall be varied in respect of the rights set out in the articles of association adopted by the Company on the date of this form. The 1,748 ordinary shares of £0.01 each in the capital of the Company have been re-designated as 1,748 deferred shares of £0.01 each in the capital of the Company and the rights attached to such shares shall be varied in respect of the rights set out in the articles of association adopted by the Company on the date of this form.		Please give details of the variation of rights attached to shares.	
Company have been re-designated as 1,748 deferred shares of £0.01 each in the capital of the Company and the rights attached to such shares shall be varied in respect of the rights set out in the articles of association adopted by the Company on the date of this form.	ariation	Company have been re-designated as 6,250 ordinary A shares of £0.01 each in the capital of the Company and the rights attached to such shares shall be varied in respect of the rights set out in the articles of association adopted by the Company on the date of this	
		Company have been re-designated as 1,748 deferred shares of £0.01 each in the capital of the Company and the rights attached to such shares shall be varied in respect of the rights set out in the articles of association adopted by the Company on the date of this	
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