In accordance with Section 637 of the Companies Act 2006

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 You cannot use this form notice of particulars of v class rights of members please use form SH12



A66 05/04/2011 COMPANIES HOUSE

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1	Company details	
Company number Company name in full	0 4 4 0 8 2 1 7 JOSHUA C 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	<u> </u>
Date of variation of rights	79 57 121011	
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	Voting Rights - All shares rank equally for voting purposes On a show of hands each member has one vote and on a poll each member has one vote per share held Dividend Rights - Dividends may be paid to the holders of one or more classes of shares to the exclusion of the other(s) or to all classes of shares, in each case at the same or differing rates, as determined by ordinary resolution or resolution of the directors Rights to capital - Each share ranks equally for any distribution made on a winding up Rights of redemption - No shares are redeemable	
4	Signature	
_	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
oignature	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver,	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either Section 270 or 274 of the Company Act 2006

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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	