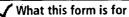
In accordance with Section 637 of the Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares





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

This form may be signed by:

manager.

What this form is NOT You cannot use this form notice of particulars of voof class rights of membe

company without share comboning do this, please use form SH12



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18/03/2017 COMPANIES HOUSE

#159

do this, please use form SH12.		
1	Company details	
Company number Company name in full	0 4 5 2 8 2 4 4	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
	KALIBER MARKETING (HOLDINGS) LIMITED	
2	Date of variation of rights	
Date of variation of rights	0 7 0 3 2 0 1 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
Variation	1430 Ordinary shares have been reclassified as 1430 Ordinary B shares.	you need to enter more details.
	1430 B Ordinary shares have a right to dividends, voting and capital - in accordance with the new articles of association adopted by the Company.	Lancard V
		·
4~-	Signature	
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	Signature	of a Societas Europaea (SE), please
	X (phichaeld X	

Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

Person authorised

the Companies Act 2006.

Under either Section 270 or 274 of

SH10

Notice of particulars of variation of rights attached to shares

Presenter information	Important information	
	Please note that all information on this form will	
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	appear on the public record.	
visible to searchers of the public record.	Where to send	
Contact name	You may return this form to any Companies House	
Company name	address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House,	
	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
	For a supplier was a supplier of the contract	
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House,	
County/Region	Fourth floor, Edinburgh Quay 2,	
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
<u> </u>		
DX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG.	
	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	Further information	
	For further information, please see the guidance notes	
Please make sure you have remembered the	on the website at www.companieshouse.gov.uk or	
following: ☐ The company name and number match the	email enquiries@companieshouse.gov.uk	
information held on the public Register.	This forms is available in an	
☐ You have entered the date of variation of rights in	This form is available in an	
section 2. You have provided details of the variation of rights	alternative format. Please visit the	
in section 3.	forms page on the website at	
☐ You have signed the form.	www.companieshouse.gov.uk	
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