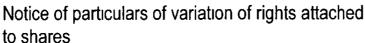
SH10





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 notice of particulars of varia class rights of members. To please use form SH12

11/04/2012

		COMPANIES HOUSE
1	Company details	
Company number	0 5 0 3 1 3 1 6	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Mitre Bridge Partnership Limited	
2	Date of variation of rights	
Date of variation of rights	$\begin{bmatrix} d_2 & d_3 \end{bmatrix}$ $\begin{bmatrix} m_1 & m_2 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_0 & y_1 & y_1 \end{bmatrix}$	
3	Details of variation of rights	
Please gr	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	In respect of each £1 which is resolved to be distributed to the shareholders by way of dividend, the holders of the A ordinary shares of £1 each ("A Shares") as a class shall receive £0 85 and the holders of the B ordinary shares of £1 each ("B Shares") as a class shall receive £0 15, such amounts to be apportioned between the holders of the A Shares and the B Shares (as appropriate) in proportion to the number of shares of that class	

Signature I am signing this form on behalf of the company Signature

held by the relevant shareholders

This form may be signed by

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

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

Person authorised Under either section 270 or 274 of the Companies Act 2006

X

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Notice of particulars of variation of rights attached to shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record Where to send	
visible to searchers of the public record		
Company name Stevens & Bolton LLP	You may return this form to any Companies House 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	
Post town County/Region Postcode G U 1 4 Y D Country DX 2423 Guildford 1	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,	
Telephone 01483302264 ✓ Checklist	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or	<i>i</i> Further information	
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	For further information, please see the guidance note 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	