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

X What this form is NOT for

You cannot use this form to so notice of particulars of variation of class rights of members of company without share capit do this, please use form SH1



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06/08/2013 COMPANIES HOUSE

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	do this, please use form SH12	COMPANIES HOUSE
1	Company details	· · · · · · · · · · · · · · · · · · ·
Company number	05054784 Short SWRIES of CREWE LID	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	
Date of variation of rights	1/5 10 17 12 10 1/ 13	
3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares THE RIGHT TO PAN DIGHTS TOWNS AND DISTRIBUTIONS IN RESIDENT OF ENCH CASS OF SHARE DEAL OLDMAN A AND OLDMAN B SHARES.	Continuation pages Please use a continuation page if you need to enter more details.
4	Signature	
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity 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 perso signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006

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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		
visitore to searchers of the public record			
Contact name Company name	You may return this form to any Companies Hous address, however for expediency we advise you t 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	For companies registered in Scotland: The Registrar of Companies, Companies House,		
Country/Region Postcode Country Countr	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
OX.	Fau aummonia variatored in Northaus Ivoland		
Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House,		
есриме	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG		
✓ Checklist	DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing.	Further information		
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 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		