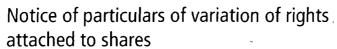
In accordance with Section 637 of the Companies Act 2006.

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 variation of class rights of members of company without share capitodo this, please use form SH1



A12 28/01/2017 COMPANIES HOUSE

#14

| | | COMPANIES HOUSE | | |
|---|---|--|--|--|
| 1 | Company details | | | |
| Company number Company name in full | 0 5 2 1 5 4 2 6 MARTIN PRYKE TAILORING 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 | | | |
| Date of variation of rights | [4 5 7 ½ 6 1 7 | | | |
| 3 | Details of variation of rights | | | |
| Commence of the second of the | Please give details of the variation of rights attached to shares. | Continuation pages Please use a continuation page if | | |
| Variation | SEE CONTINUATION SHEET | you need to enter more details. | | |
| | | | | |
| • | | | | |
| 4 | Signature | | | |
| Signature | I am signing this form on behalf of the company. | • Societas Europaea If the form is being filed on behalf | | |
| | X Mosi Pyle. X | of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. | | |
| | This form may be signed by: Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager. | Under either Section 270 or 274 of | | |

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 | SECRE | TAF | RIAL | | , | | | |
|---------------|---------|------|------|-----|----|-----|---|--|
| Company name | DMC P | ART | NEF | RSH | IP | | | |
| | | | | | | | | |
| Address YE | W TREE | НО | USE | | | je. | | |
| LEWES | ROAD | | • | | J | • | _ | |
| | | | | | | - | | |
| Post town FC | DREST | RON | / | | | | | |
| County/Region | EAST S | USS | EX | | | | | |
| Postcode | R | Н | 1 | 8 | 5 | Α | A | |
| Country U | < | | | | | | | |
| DX | | | | | | | | |
| Telephone 01 | 342 824 | 1181 | | | | | _ | |
| 2 01 | 1.11.4 | | | | | | | |

✓ 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

| 3 | Details of variation of rights | • |
|----------|--|---|
| | Please give details of the variation of rights attached to shares. | |
| ariation | The rights, privileges and restrictions attaching to the Ordinary A shares are as follows: - | |
| | (i) As regards income: the profits which the company may determine to distribute in respect of any financial year shall be distributed among the holders of the Ordinary A shares in proportion to the capital value held. | |
| | (ii) As regards capital: on a return of capital on liquidation, sale of the company or otherwise, the assets of the company available for distribution shall first be applied in repaying to the members the amounts paid or credited as paid on the shares held by them respectively and the balance (if any) shall be distributed among the members in proportion to the number of shares held by them respectively. | : |
| | (iii) As regards voting: the holders of the Ordinary A shares shall have the right to receive notice of and to be present at and to speak or to vote either in person or by proxy at any general meeting of the company in proportion to the capital value held. | |
| | The rights, privileges and restrictions attaching to the Ordinary B shares are as follows: - | |
| | (i) As regards income: the profits which the company may determine to distribute in respect of any financial year shall be distributed among the holders of the Ordinary B shares in proportion to the capital value held. | |
| | (ii) As regards capital: on a return of capital on liquidation, sale of the company or otherwise, the assets of the company available for distribution shall first be applied in repaying to the members the amounts paid or credited as paid on the shares held by them respectively and the balance (if any) shall be distributed among the members in proportion to the number of shares held by them respectively. | • |
| | (iii) As regards voting: the holders of the Ordinary B shares shall have the right to receive notice of and to be present at and to speak or to vote either in person or by proxy at any general meeting of the company in proportion to the capital value held. | |
| | | |
| | | |