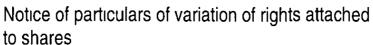
SH10





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 g

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



A07 17/10/2011 COMPANIES HOUSE 56

1	Company details	
Company number	5 5 4 4 9 1	Filling in this form Please complete in typescript or in
Company name in full	AMBER TRAVEL HOLDINGS LIMITED	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of variation of rights	
Date of variation of rights	1.3 TOTA 12/0/1/1	
3	Details of variation of rights	

The rights attaching to the issued cumulative redeemable preference shares of £1 00 each in the capital of the company have been varied such that the Preference Dividend (as defined in the Company's articles of association (the "Articles")) payment date set out in Article 4 2 of the Articles and the Preference Share (as defined in the Articles) redemption date set out in Article 8 1.1 of the Articles, are extended in each case from 19

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

4	Signature	
	1 am signing	

I am signing this form on behalf of the company

December 2011 to 31 March 2013

Signature

Variation

Signature

X W. Ahs

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 person signing has membership

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

SH10
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.	
<u>'</u>	☑ Where to send	
Contact name BJM Company name Travers Smith 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 10 Snow Hill	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Posi town London County/Region E C 1 A 2 A L	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)	
Country UK DX DX1111079 Telephone 02072953000 ✓ Checklist	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	
We may return forms completed incorrectly or	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	