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.

What this form is NOT for

You cannot use this form to give notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

Company details Filling in this form 5 Company number Please complete in typescript or in bold black capitals. Company name in full Hambleton Farms Limited All fields are mandatory unless specified or indicated by * Date of variation of rights ^d 1 | ^d 8 |^y2 |ð Date of variation of rights **Details of variation of rights Continuation pages** Please give details of the variation of rights attached to shares. Please use a continuation page if The 385,431 Ordinary shares of £1.00 each in the you need to enter more details. Variation issued share capital of the Company was reclassified into 100,212 A Ordinary shares of £1.00 each, 100,212 B Ordinary shares of £1.00 each, 127,192 C Ordinary shares of £1.00 each and 57,815 D Ordinary shares of £1.00 each.

The A Ordinary shares of £1.00 each, the B Ordinary shares of £1.00 each, the C Ordinary shares of £1.00 each and the D Ordinary shares of £1.00 each now each all of the following rights:

See Continuation Pages

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

Indrw Muson
FB7A97D939C8448...

X

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.

2 Person authorised

Societas Europaea

Under either Section 270 or 274 of the Companies Act 2006.

If the form is being filed on behalf

delete 'director' and insert details

of a Societas Europaea (SE), please

Presenter information

SH10

Notice of particulars of variation of rights attached to shares

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 Company name Higgs LLP Address 3 Waterfront Business Park Post town Brierley Hill County/Region West Midlands D Υ 5 Country England DX 744590 Brierley Hill 5 Telephone 0345 111 5050 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.

Variation

Each A Ordinary shares of £1.00 each:

- (a) carries the right to vote;
- (b) carries the right to receive dividends;
- (c) entitles the holder to participate in a return of capital (including on a winding up); and
- (d) cannot be redeemed.

Each B Ordinary shares of £1.00 each:

- (a) carries the right to vote;
- (b) carries the right to receive dividends;
- (c) entitles the holder to participate in a return of capital (including on a winding up); and
- (d) cannot be redeemed.

Each C Ordinary shares of £1.00 each:

- (a) carries the right to vote;
- (b) carries the right to receive dividends;
- (c) entitles the holder to participate in a return of capital (including on a winding up); and
- (d) cannot be redeemed.

Each D Ordinary shares of £1.00 each:

- (a) carries the right to vote;
- (b) carries the right to receive dividends;
- (c) entitles the holder to participate in a return of capital (including on a winding up); and
- (d) cannot be redeemed.