

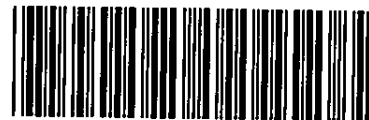
# SH10

## Notice of particulars of variation of rights attached to shares

BLUEPRINT

OneWorld

THURSDAY



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26/02/2015

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COMPANIES HOUSE  
For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ 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

### 1 Company details

Company number 0 5 8 0 9 0 4 6

Company name in full IGNIS INVESTMENT MANAGEMENT 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 d 0 9 m 0 2 y 2 0 y 1 5

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Following the share re-designation, all shares shall now rank pari passu and therefore class rights attaching to the A ordinary shares, B ordinary shares and C ordinary shares shall no longer apply. The following class rights have been removed: any new shares shall no longer be issued to A shareholders and B shareholders in the first instance. The quorum shall no longer be made up of 50% A directors and 50% B directors. A shareholders shall no longer be entitled to appoint and remove directors. A and B directors will no longer be able to approve the calling of a meeting, form a quorum for a meeting, or form part of a committee of directors. C shareholders shall no longer be restricted from attending, speaking and voting at a general meeting. Leaver and compulsory transfer provisions relating to C shareholders shall no longer apply.

#### Continuation pages


Please use a continuation page if you need to enter more details

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by

Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

#### ❶ 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

#### ❷ 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**

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 **D S ESSELMONT**

Company name **IGNIS ASSET MANAGEMENT**

Address **50 BOTHWELL STREET**

Post town **GLASGOW**

County/Region

Postcode **G 2 6 H R**

Country **SCOTLAND**

DX

Telephone **0131 222 8139**

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**