In accordance with Section 637 of the Companies Act 2006.

# SH10

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

Companies House

✓ **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 fo**
You cannot use this form t notice of particulars of var of class rights of members company without share ca do this, please use form SH

SATURDAY

*A6LVG7Y2*
A37 23/12/2017 #208
COMPANIES HOUSE

### 1 Company details

| | |
|---|---|
| Company number | 0 5 8 3 8 8 7 4 |
| Company name in full | ANDREWS WARD JAMES (AWJ) 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 | d1 d2 m1 m2 y2 y0 y1 y7 |

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

The A Shares (previously Ordinary Shares) have had their rights varied so that a dividend may be declared on this class of shares independently of any dividend declared on any other class of shares.

**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 [signature] 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.

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## 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

Company name A1 COMPANY SERVICES

Address Winnington House

2 Woodberry Grove

North Finchley

Post town London

County/Region

Postcode N 1 2 0 D R

Country

DX

Telephone

## 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