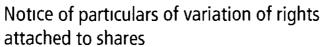
In accordance with Section 637 of the Companies Act 2006

SH10





COMPANIES HOUSE

✓ What this form is for

manager

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

A3FR67YQ

#123

	do this, please use form SH12	A26 05/09/2014
1	Company details	
Company number Company name in full	0 6 3 6 4 2 9 4 STRATHMORE ACCOUNTANTS 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	3 6 8 2 6 1 4	
3	Details of variation of rights	
	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
Variation	ORDINARY A SHARES AND ORDINARY B SHARES THE HOLDERS OF EACH CLASS OF SHARES SHALL BE ENTITLED ONLY TO RECIVE DIVIDENDS IN RESPECT OF THAT CLASS OF ORDINARY SHARES IN ALL OTHER RESPECTS THE RIGHTS OF THE ORDINARY A SHARES AND THE ORDINARY B SHARES SHALL BE EQUAL	
4	Signature	
	I am signing this form on behalf of the company	O 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 O Person authorised Under either Section 270 or 274 of the Companies Act 2006
Signature	X John M . Stall-	
	This form may be signed by Director • Secretary, Person authorised • Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC	

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Presenter information

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 STRATHMORE ACCOUNTANTS LT 3RD FLOOR, IVY MILL, CROWN ST **FAILSWORTH** County/Region MANCHESTER Postcode В G Country DΧ 0161 219 1850 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

section 2

in section 3

You have signed the form

You have entered the date of variation of rights in

You have provided details of the variation of rights

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