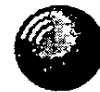


# SH10

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



**IRIS**  
LASERFORM

☒ **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. To do this, please use form SH12

TUESDAY



A47

\*AR3QWODR\*  
19/10/2010  
COMPANIES HOUSE

118

**1**

### Company details

Company number 0 6 3 9 9 7 3 6  
Company name in full Omega Red Holdings 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 0 1 1 0 2 0 1 0

**3**

### Details of variation of rights

Variation

Please give details of the variation of rights attached to shares

The rights attaching to the Ordinary and A Ordinary Shares of £1 each in the capital of the Company are varied such that they now comprise two classes of share, Ordinary and B Ordinary, such classes having identical rights save that the B Ordinary shares have no rights to dividends and the right to only £1 of capital (for the entire class) on a liquidation or other return of capital.

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

**4**

### Signature

Signature

I am signing this form on behalf of the company

Signature

X  X

This form may be signed by:  
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager

**① 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

**② 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 Emma Bryant

Company name Martineau

Address

Post town

County/Region

Postcode

Country

DX 721090 Birmingham 43

Telephone 0870 763 2000



### 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)