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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. To do this, please use form SH12.



3 30/10/2009

30/10/2009 COMPANIES HOUSE

Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full TREATLINE LIMITED All fields are mandatory unless specified or indicated by * Date of variation of rights y 2 y 0 y 0 y 9 Date of variation 0 1 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 you need to enter more details. Right to receive notices of and to consent to Variation short notices of General Meetings

short notices of General Meetings
Right to attend and vote at General Meetings
Right to appoint a proxy to represent the member
at General Meetings
Right to received dividend (as declared by
directors at General Meeting)
Right to receive copies of accounts and reports
Right to inspect and require copies of Register of
Members DRight to transfer their shares
Right of distribution on winding upDD

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

James Brook

This form may be signed by:

Director • Secretary, Person authorised • Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

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.

@ Person authorised

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

SH10

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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	INTRUST LIMITED
Address	33 WIGMORE STREET
Post town	LONDON
County/Region	
Postcode	W 1 U 1 A U
Country	United Kingdom
DX	
Telephone	020 7467 2100
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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, S∞tland, 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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