In accordance with Section 637 of the Companies Act 2006.

Signature

Signature

manager.

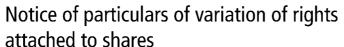
11D5353C704C7...

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

This form may be signed by:

X

SH10





✓ 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. For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details							
Company number	0 7 0 7 9 5 4	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *						
Company name in full	BABINGTON BUSINESS LIMITED							
2	Date of variation of rights							
Date of variation of rights	\$\begin{align*} \delta_2 & \delt							
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						
Variation	Ordinary Shares, G1 Ordinary Shares, G2 Ordinary Shares, G3 Ordinary Shares and G4 Ordinary Shares shall each have the following rights attaching to them: Voting rights - shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held. Dividend rights - each share ranks equally for any dividend declared. Distribution rights on winding up - each share ranks equally for any distribution made on winding up. Redeemable shares - the shares are not redeemable.	you need to enter more details.						
4	Signature I am signing this form on behalf of the company.	• Societas Europaea						

CHFP000 05/12 Version 5.0

X

If the form is being filed on behalf of a Societas Europaea (SE), please

delete 'director' and insert details

signing has membership.

the Companies Act 2006.

Person authorised

of which organ of the SE the person

Under either Section 270 or 274 of

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										
Company name N	ompany name McDermott Will & Emery UK LP									
Address										
22 Bishops	gate									
Post town Long	lon									
County/Region										
Postcode	E	С	2	N		4	В	Q		
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.

Turther 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