In accordance with Section 637 of the Companies Act 2006

# SH10

## 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 giv notice of particulars of variatio class rights of members To do please use form SH12

THURSDAY

*A2TMDLPE*
A36 15/07/2010 329
COMPANIES HOUSE

### 1 Company details

| | |
|---|---|
| Company number | 0 7 2 4 3 8 5 7 |
| Company name in full | MCINTYRE IAN GROUP 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 | d 0 8 m 0 7 y 2 0 1 0 |

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

RECLASSIFYING 50 ORDINARY SHARES OF £1 EACH AS 50 A ORDINARY SHARES OF £1 EACH AND 50 ORDINARY SHARES OF £1 EACH AS 50 B ORDINARY SHARES OF £1 EACH, EACH CLASS OF SHARE HAVING THE RIGHTS ATTACHING TO THEM AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION ADOPTED ON 8 JULY 2010

**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 Philip McIntyre 8/7/10 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

# 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: KEITH HOLLING

Company name: NATHANS LLP

Address: 7 WINCKLEY SQUARE

Post town: PRESTON

County/Region: LANCASHIRE

Postcode: PR1 3JD

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,
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

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# SH10 – continuation page

Notice of particulars of variation of rights attached to shares

## 3 Details of variation of rights

| | Please give details of the variation of rights attached to shares |
|---|---|
| Variation | |