In accordance with Section 637 of the Companies Act 2006.

Signature

Signature

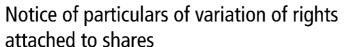
manager.

Vean Haney

-5BF595721B5D4DC

This form may be signed by:

# 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	3	1	5	1	5	6	6				Filling in this form Please complete in typescript or in				
Company name in full	SELLECTRONICS LIMITED											bold black capitals.  All fields are mandatory unless specified or indicated by *					
2	Da	te	of va	riati	on o	f rig	ghts										
Date of variation of rights	2	- 1		ď	<sup>m</sup> 8	_	ž	Ŏ Ž	3								
3	De	Details of variation of rights															
	Ple	ease	give o	letails	of th		Continuation pages Please use a continuation page if										
Variation	vote in any circumstance. The l dividend to the ordinary A share share shall have a right to rede winding up, the ordinary A shar value up to £4,000,000 and any the holders of ordinary A and o								voting rights and is entitled to one board may declare different levels of es and the ordinary B shares. No emption. On a return of capital or res shall benefit from the aggregate y balance shall be distributed among ordinary B shares pro rata to the ey all constituted the same class.				Please use a continuation page if you need to enter more details.				
4	Signature																
	Ιa	I am signing this form on behalf of the company.											Societas Europaea				

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

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

of which organ of the SE the person

Under either Section 270 or 274 of

signing has membership.

the Companies Act 2006.

Person authorised

# 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				
Address				
Post town				
County/Region				
Postcode				
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.

# 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