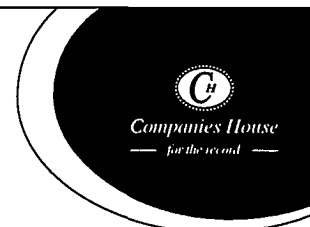


SH08

Notice of name or other designation of class of shares



☒ **What this form is for**
You may use this form to give notice
of name or other designation of
class of shares.

☒ **What this form is for**
You cannot use this form to
give notice of name or other
designations of class of
members. To do this use
form SH13.

SATURDAY



A21 *A6DNRRDV* #317
26/08/2017
COMPANIES HOUSE

ease
.uk

1 Company details

Company number 0 7 3 8 5 6 4 6

Company name in full POINTON YOUNG CONSULTING 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 assignment

Please insert the date on which the name or designation was assigned.

Date of assignment d 2 d 6 m 0 m 8 y 2 y 0 y 1 y 7

3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|---|
| Ordinary shares | Ordinary A shares |
| | Ordinary B shares |
| | Ordinary C shares |
| | |
| | |
| | |
| | |
| | |

4 Signature



I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:
Director , Secretary, Person authorised , Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager.

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.

SH08

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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 **S Brown**

Company name

Address **33 Ludgate Hill**Post town **Birmingham**

County/Region

Postcode **B 3 1 E H**

Country

DX

Telephone **0121 233 1030****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 assignment in section 2.
- ☐ You have completed 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

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 | <p data-bbox="355 432 571 465">Ordinary A Shares</p> <p data-bbox="355 499 1141 600">Having the right and restrictions set out in the Articles of Association, being one vote per share, all classes of share shall rank in all respects <i>pari passu</i> save as hereinafter provided.</p> <p data-bbox="355 633 470 667">Dividends</p> <p data-bbox="355 678 1145 801">Subject to the provisions of the Act, the Directors may declare an interim dividend and the Company may by Ordinary Resolution, upon the recommendation of the Directors, declare a final dividend but no dividend shall exceed the amount recommended by the Directors.</p> <p data-bbox="355 835 1129 1003">Every meeting of the Directors, a committee of Directors or General Meeting of the Company at which a dividend is declared shall, by Board or Ordinary Resolutions (as appropriate), direct that such dividend be paid either in respect of one class of shares to the exclusion of the other classes, or in respect of all classes of shares.</p> <p data-bbox="355 1037 1136 1205">Where a dividend is declared in respect of all classes the Company may, by Ordinary Resolution, differentiate between the classes as to the amount or percentage payable, but in default the shares in each such class be deemed to rank <i>pari passu</i> in all respects as if they constituted one class of share.</p> | |

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 | <p data-bbox="355 432 568 461">Ordinary B Shares</p> <p data-bbox="355 499 1142 595">Having the right and restrictions set out in the Articles of Association, being one vote per share, all classes of share shall rank in all respects <i>pari passu</i> save as hereinafter provided.</p> <p data-bbox="355 633 469 663">Dividends</p> <p data-bbox="355 672 1142 797">Subject to the provisions of the Act, the Directors may declare an interim dividend and the Company may by Ordinary Resolution, upon the recommendation of the Directors, declare a final dividend but no dividend shall exceed the amount recommended by the Directors.</p> <p data-bbox="355 835 1126 999">Every meeting of the Directors, a committee of Directors or General Meeting of the Company at which a dividend is declared shall, by Board or Ordinary Resolutions (as appropriate), direct that such dividend be paid either in respect of one class of shares to the exclusion of the other classes, or in respect of all classes of shares.</p> <p data-bbox="355 1037 1134 1200">Where a dividend is declared in respect of all classes the Company may, by Ordinary Resolution, differentiate between the classes as to the amount or percentage payable, but in default the shares in each such class be deemed to rank <i>pari passu</i> in all respects as if they constituted one class of share.</p> |

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 | <p>Ordinary C Shares</p> <p>Having the right and restrictions set out in the Articles of Association, being one vote per share, all classes of share shall rank in all respects pari passu save as hereinafter provided.</p> <p>Dividends Subject to the provisions of the Act, the Directors may declare an interim dividend and the Company may by Ordinary Resolution, upon the recommendation of the Directors, declare a final dividend but no dividend shall exceed the amount recommended by the Directors.</p> <p>Every meeting of the Directors, a committee of Directors or General Meeting of the Company at which a dividend is declared shall, by Board or Ordinary Resolutions (as appropriate), direct that such dividend be paid either in respect of one class of shares to the exclusion of the other classes, or in respect of all classes of shares.</p> <p>Where a dividend is declared in respect of all classes the Company may, by Ordinary Resolution, differentiate between the classes as to the amount or percentage payable, but in default the shares in each such class be deemed to rank pari passu in all respects as if they constituted one class of share.</p> | |