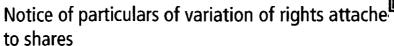
In accordance with Section 637 of the Companies Act 2006

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✓ What this form is for

You may use this form to give notice of particulars of variation of rights attached to shares

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do this, please use form SHIZ

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on, please e at use gov uk

Company details Company number Filling in this form 2 Please complete in typescript or in Company name in full bold black capitals LEVANT RESTAURANTS LIMITED All fields are mandatory unless specified or indicated by * Date of variation of rights Date of variation ^d1 ^d4 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 Variation you need to enter more details The Ordinary-B shares have attached to them full capital distribution (including on winding up) rights, they do not confer any rights of redemption The Ordinary-B shares are non-voting They shall be separate classes of shares for the declaration of dividends which shall be at the discretion of the directors. The declaration of a dividend in respect of one class of share shall not compel a dividend at the same rate to be declared in respect of any other class of share Signature

I am signing this form on behalf of the company

Signature

X

This form may be signed by

Director •, Secretary, Person authorised •, Administrator, Administrative receiver,

Receiver, Receiver manager, Charity commission receiver and manager, CIC

manager

• Societas Europaea
If the form is being fil

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

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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 **GERALD EDLEMAN EDELMAN HOUSE** 1238 HIGH ROAD DX 33050 Cardiff WHETSTONE Post town LONDON County/Region Postcode Ν 2 Country 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 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

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