

SH10

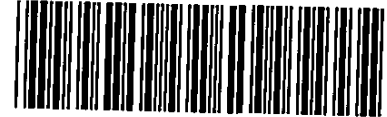
Notice of particulars of variation of rights attached to shares



☒ **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 give notice of particulars of variation of rights of members. Please use form SH12

TUESDAY



A13 *A0YBKYAB* 11/10/2011 46
COMPANIES HOUSE

1 Company details

Company number 0 7 7 5 4 4 6 7
Company name in full ROEBUCK ROAD MANAGEMENT COMPANY LIMITED

→ **Filing 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 06/10/2011

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

A SHARES - NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS UNTIL AN "A SHARE CONVERSION" (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) HAS TAKEN PLACE FOLLOWING AN 'A SHARE CONVERSION', THE A SHARES SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING. ONE VOTING RIGHT PER AN A SHARE.

B SHARES - ALL VOTING RIGHTS AT GENERAL MEETINGS UNTIL AN 'A SHARE CONVERSION' (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) HAS TAKEN PLACE FOLLOWING AN 'A SHARE CONVERSION', THE B SHARE HAS NO RIGHTS TO ATTEND OR VOTE AT A GENERAL MEETING.

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  X

This form may be signed by
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager

- ① **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
- ② **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

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 **KATE SEABOURNE**Company name **MEMERY CRYSTAL LLP**Address **44 SOUTHAMPTON BUILDINGS**Post town **LONDON**

County/Region

Postcode

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Country **UK**DX **156 CHANCERY LANE**Telephone **020 7400 3283****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

C SHARES - THE C SHARES HAVE NO RIGHTS TO ATTEND OR VOTE AT A GENERAL MEETING

A SHARES, B SHARES AND C SHARES (EACH BEING A "SHARE") SHALL BE ENTITLED TO A PROPORTION OF ANY DIVIDEND DECLARED OR DISTRIBUTION ON A WINDING-UP OF THE COMPANY PRO RATA TO THE NOMINAL VALUE OF EACH SHARE