

# SH10

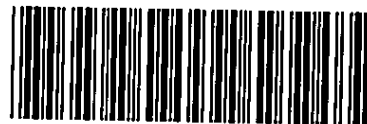
## Notice of particulars of variation of rights attached to shares



☒ **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 class rights of members of a company without share capital. If you wish to do this, please use form SH10A.

THURSDAY



A32 01/11/2012 #249  
COMPANIES HOUSE

ase  
uk

### 1 Company details

Company number 08266630

Company name in full DEKE HOLDINGS 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 31/10/2012

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The ordinary shares in issue in the capital of DEKE Holdings Limited (the "Company") have been re-designated as A ordinary shares and B ordinary shares

#### A ORDINARY SHARES

As set out in the Articles of Association of the Company, the rights attaching to the A ordinary shares are as follows

- (a) Each share is entitled to one vote in any circumstances
- (b) The A ordinary shares are entitled to 30% of any dividend payments of the Company (pro rata to the number of A ordinary shares held), unless agreed otherwise
- (c) Each share is entitled pari passu to participate in the proceeds payable to the holders of the A ordinary shares in a distribution including arising from a winding up of the Company

**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, Charity 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

**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 **Matthew Dyer**

Company name **Cobbetts LLP**

Address

Post town

County/Region

Postcode

B

4

6

A

J

Country

DX **DX 716703 Birmingham 43**

Telephone **0845 404 2404**

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**

# SH10 - continuation page

## Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares	
	<p><b>B ORDINARY SHARES</b></p> <p>As set out in the Articles of Association of the Company, the rights attaching to the B ordinary shares are as follows</p> <p>(a) The B ordinary share is entitled to such number of votes as equates to 70% of all votes cast at any general meeting or written shareholder resolution</p> <p>(b) The B ordinary share is entitled to 70% of any dividend as is determined from time to time by the Company unless agreed otherwise</p> <p>(c) The B ordinary share is entitled to participate in the proceeds payable to the holder of the B ordinary share in a distribution including arising from a winding up of the Company in accordance with the proportions and provisions set out in the articles of association</p>	