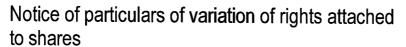
SH10





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 Company name in full	0 8 3 3 4 5 9 2 CECIL AMEY 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			
3	Details of variation of rights		
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if	
Variation	5,100 Ordinary Shares of £0.01 each re-designated into: 4,335 A Ordinary Shares of £0.01 each 255 B Ordinary Shares of £0.01 each 255 C Ordinary Shares of £0.01 each 255 D Ordinary Shares of £0.01 each The A, B, C and D Ordinary Shares of £0.01 each entitle the holder: (a) to one vote in any circumstances; (b) to dividend payments or any other distribution as recommended by the board in accordance with the Articles of Association; and (c) pari passu to participate in a distribution arising from winding up of the company.	you need to enter more details.	
4	Signature		
	I am signing this form on behalf of the company.	1 Societas Europaea	
Signature	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.	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 it will help on the form. The	companies House if there is a query contact information, but if companies House if there is a query contact information you give will be ers of the public record.
Contact name	
Company name Leathes Prio	r
74 The Clos	е
Norwich	
Post town	
County/Region	
Postcode	N R 1 4 D R
Country	
5205 NOR\	WICH
Telephone 01603 61091	11
Checklis	t
We may return to with information	forms completed incorrectly or n missing.
Please make su	re you have remembered the
•	y name and number match the

Important information

Please note that all information on this form will appear on the public record.

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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

information held on the public Register.

section 2.

in section 3.

You have signed the form.

☐ You have entered the date of variation of rights in

You have provided details of the variation of rights