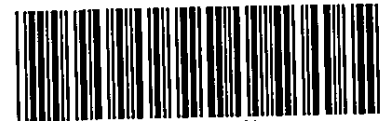


SH10

 **IRIS Laserform**

Notice of particulars of variation of rights attached to shares

TUESDAY



A2D7ZYP6

A15

23/07/2013

#6

COMPANIES HOUSE

refer to our guidance at
www.companieshouse.gov.uk

✓ **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

1 Company details

Company number 0 8 5 1 2 9 1 9

Company name in full Brooklyn Bowl (UK) 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 01/02/2007

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The adoption of new articles of association of the Company and the resulting variation in the rights attaching to the single issued ordinary share in the capital of the Company (prior to an issue of shares on the above date, which single issued share has on the date stated above been redesignated as an A Ordinary Share) allowing the holders of the A ordinary share capital of the Company to appoint one director of the Company as set out in the new articles and as those rights would be otherwise varied upon the adoption of those Articles as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

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, Chancery 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 Karoline Tauschke

Company name Greenberg Traurig Maher LLP

Address 7th Floor, 200 Gray's Inn Road

Post town London

County/Region London

Postcode W C 1 X 8 H F

Country England

DX DX 139 London/Chancery

Telephone 0203 349 8700



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