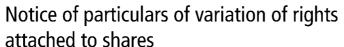
In accordance with Section 637 of the Companies Act 2006.

# SH10





✓ What this form is for

X

manager.

This form may be signed by:

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	0 8 8 2 0 4 2 4	Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
Company name in full	BALLYCLARE GROUP LIMITED		
2	Date of variation of rights		
Date of variation of rights	$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		
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	5,150,959 non-redeemable preference shares allotted which have a right of priority on a distribution along with the redeemable preference shares, but ahead of the ordinary shares.	Please use a continuation page if you need to enter more details.	
4	Signature		
	I am signing this form on behalf of the company.	• Societas Europaea  If the form is being filed on behalf of a Societas Europaea (SE), please	
Signature	Signature — DocuSigned by:		

Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

delete 'director' and insert details

signing has membership.

Person authorised

the Companies Act 2006.

of which organ of the SE the person

Under either Section 270 or 274 of

#### 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			
Company name DUNCAN	N & TOPLIS LIMITED		
Address 3 CASTLEGATE			
Post town GRANTHAM			
County/Region LINCOLNSHIRE			
Postcode N	G 3 1 6 S F		
Country ENGLAND			
27011 GRA	NTHAM		
Telephone 01476 5912	00		

# ✓ 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.

## *i* 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