SH10

Notice of particulars of variation of rights attached to shares

IRIS Laserform

WEDNESDAY

A25

A39CWCX5
04/06/2014   #206
COMPANIES HOUSE

1 Company details

Company number	0 8 9 4 8 0 5 2
Company name in full	HWH Topco 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: 2 9 0 5 2 0 1 4

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 you need to enter more details

Variation

1,000 ordinary shares of £0 25 each have been converted into B ordinary shares of £0 25 each and now have the following rights.

1   one vote per share on a poll or written resolution,

2   right to participate in the profits of the Horstman Assets,

3   right to participate in capital relating to the Horstman Assets,

4   non-redeemable

4 Signature

I am signing this form on behalf of the company

Signature

X   *[signature]*   X

This form may be signed by
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

❶ **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

❷ **Person authorised**
Under either Section 270 or 274 of the Companies Act 2006

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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 Emma Bryant

Company name SGH Martineau LLP

Address 1 Colmore Square

Post town Birmingham

County/Region

Postcode B 4 6 A A

Country

DX 721090 Birmingham 43

Telephone 0870 763 2000

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