In accordance with Section 637 of the Companies Act 2006.

SH10



Notice of particulars of variation of rights attached to shares

Companies House

√ What this form is for

You may use this form to give notice
of particulars of variation of rights

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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 9 2 4 8 7 3 9	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	A & C DEVELOPMENTS (UK) LTD	
2	Date of variation of rights	
Date of variation of rights	3 b b 2 b 2 b	
Variation	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.
	Ordinary C Shares	
	From FULL VOTING RIGHTS, ENTITLED TO RECEIVE DVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES	
	To ENTITLED TO RECEIVE DVIDENDS ONLY	

I am signing this form on behalf of the company.

Signature

This form may be signed by:

Signature

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

O 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.

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

Company name

County-Region

Country

Please make sure you have remembered the following:

- You have entered the date of variation of rights in ☐ The company name and number match the information held on the public Register.
- You have signed the form. You have provided details of the variation of rights section 2.

Checklist

We may return forms completed incorrectly or with information missing.

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

www.companieshouse.gov.uk forms page on the website at alternative format. Please visit the This form is available in an

Important information

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

Where to send

return it to the appropriate address below: You may return this form to any Companies House address, however for expediency we advise you to

For companies registered in England and Wales:

Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. The Registrar of Companies, Companies House,

For companies registered in Scotland: The Registrar of Companies, Companies House,

Fourth floor, Edinburgh Quay 2,

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.

Belfast, Northern Ireland, BT2 8BG.

DX 481 N.R. Belfast 1. Further information