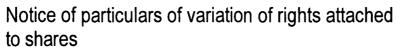
In accordance with Section 637 of the Companies Act 2006.





What this form is for

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

What this for

You cannot used notice of particle class rights of company with To do this, ple



use.gov.uk

23/12/2019 COMPANIES HOUSE ion, please

	To do this, pie	
1	Company details	
Company number Company name in full	0 9 8 0 4 0 6 6	 ▶ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
	Morris Biscomb & Co (Holdings) Limited	
2	Date of variation of rights	
Date of variation of rights	$\begin{bmatrix} 0 & 6 & \boxed{1} & \boxed{2} & \boxed{2} & \boxed{9} \end{bmatrix}$	
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 .	On 6 December 2019, 10 B Ordinary Shares, 132 C Ordinary Shares and 238 D Ordinary Shares have been redesignated as A Ordinary Shares.	you need to enter more details.
	The rights of the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares are set out in the articles of association adopted on 6 December 2019.	
1	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	X Word Hadaray	of a Societas Europaea (SE), plea delete 'director' and insert details of which organ of the SE the perso signing has membership.

This form may be signed by:

manager.

Director (1) Secretary, Person authorised (2) Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

the Companies Act 2006.

Under either Section 270 or 274 of

Person authorised

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.

Kate McLean
Company name Ward Hadaway
Address 5 Wellington Place
Leeds
Post town
County/Region
Postcode LS1AAP
Country
Leeds Park Square - DX 14087
Telephone 0113 2056600
Chapklist

Please make sure you have remembered the following:

We may return forms completed incorrectly or

- $\hfill\Box$ The company name and number match the information held on the public Register.
- ☐ You have entered the date of variation of rights in
- ☐ You have provided details of the variation of rights in section 3.
- You have signed the form.

with information missing.

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