

# SH10

## Notice of particulars of variation of rights attached to shares

☒ **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. If you do this, please use form SH10.



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05/09/2017

#371

COMPANIES HOUSE

### 1 Company details

Company number 1 0 9 2 8 4 6 6

Company name in full PMP 1 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 d d m m y y y y  
3 1 0 8 2 0 1 7

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

The A Ordinary Shares of £1.00 each, the B Ordinary Shares of £1.00 each and the C Ordinary Shares of £1.00 each now have the following prescribed rights:

- 1) one vote in any circumstances;
- 2) pari passu between the holders of the A Ordinary, B Ordinary and C Ordinary Shares to dividend payments from profits which relate to Paul Murray Plc; and
- 3) pari passu between the holders of the A Ordinary, B Ordinary and C Ordinary Shares to participate in a distribution arising from a winding up of the company only in relation to assets which relate to Paul Murray Plc.

Continuation Sheet.

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

#### 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.

## SH10

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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 **Rupert Dillow**

Company name **Clarke Willmott LLP**

Address **Burlington House**

**Botleigh Grange Business Park**

**Hedge End**

Post town **Southampton**

County/Region

Postcode **S O 3 0 2 A F**

Country

DX

Telephone **0345 209 1000**

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**

## SH10 – continuation page

### Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>The D Ordinary Shares of £1.00 each now have the following rights:</p> <ul style="list-style-type: none"><li>1) to one vote in any circumstances;</li><li>2) pari passu between the holders of the D Ordinary Shares to dividend payments from profits which do not relate to Paul Murray Plc; and</li><li>3) pari passu between the holders of the D Ordinary shares to participate in a distribution arising from a winding up of the company only in relation to assets which do not relate to Paul Murray Plc.</li></ul>	