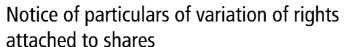
In accordance with Section 637 of the Companies Act 2006.

SH10





✓ What this form is for

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

X 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	1 4 9 7 2 3 0 6	→ 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	THE GRAPHIC MILL HOLDINGS 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	The three named classes of shares issued in the Company (A Ordinary thru C Ordinary) all have a nominal value of £1.00 per share and have the foilowing rights and restrictions:	you need to enter more details.
	(1) right to receive notice of, attend, and vote at general meetings, one vote per share;	
	(2) right to participate in a distribution of profits by way of dividend (with provision to pay variable and differing levels of dividend among the different classes);	
	(3) right to fully participate in any distribution of capital on a sale or winding-up of the company (including to share in any surplus therefrom);	
	(4) NOT redeemable classes of shares.	
4	Signature	
	Lam signing this form on behalf of the company	O Societas Europaga

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

manager.

Signature

X

Signature

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

X

Under either Section 270 or 274 of the Companies Act 2006.

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	104038/DW	
Company name	Bourse Company Services Limited	
Address St Brandon's House		
29 Great George Street		
Post town Br	istol	
County/Region		
Postcode	B S 1 5 Q T	
Country United Kingdom		
DX		
Telephone		

√ (

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.
- \square 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.

T 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