

SH10

Notice of particulars of variation of rights attached to shares

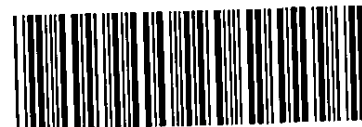


Companies House

☒ **What this form is for**
You may use this form to give notice of particulars of variation of rights 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 SH12.

FRIDAY



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JNI

19/10/2012

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COMPANIES HOUSE

1 Company details

Company number N 1 6 1 1 3 9 0

Company name in full First Flight Wind Limited

→ **Filing 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 0 8 / 1 0 / 2 0 1 2

3 Details of variation of rights

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

Variation

A Ordinary shares:

A Ordinary shares rank pari passu in all respects and without prejudice to the generality of the foregoing;

(a) each A ordinary share shall carry the right to receive notice of and to attend, speak and vote at all general meetings of the Company;

(Please see continuation sheet for further details)

Continuation pages
Please use a continuation page if you need to enter more details.

COMPANIES HOUSE

1 9 OCT 2012

BELFAST

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *DS Hewitt* X

This form may be signed by:

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

1 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.

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

SH10 – continuation page

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>(b) the quorum for the transaction of business at a general meeting of the Company (or any adjourned meeting) shall be:</p> <p>i. if there is no majority shareholder, two shareholders of whom one shall be an A ordinary shareholder and one shall be a B ordinary shareholder; and</p> <p>ii. if there is a majority shareholder, one shareholder provided that the shareholder holds shares of the same class of the majority shareholder; and</p> <p>iii. if only A ordinary shares or only B ordinary shares are in issue, one shareholder.</p> <p>(c) for so long as there are A ordinary shares and B ordinary shares in issue:</p> <p>i. if A ordinary shares are transferred to a holder of B ordinary shares, all A ordinary shares so transferred shall be re-designated as B ordinary shares on the date of transfer; and,</p> <p>ii. if B ordinary shares are transferred to a holder of A ordinary shares, all B ordinary shares so transferred shall be re-designated as A ordinary shares on the date of transfer.</p> <p>(d) A ordinary shareholders shall be entitled to participate in lawful dividends on a pari passu basis;</p> <p>(e) A ordinary shareholders shall be entitled to participate in lawful distributions on a pari passu basis;</p> <p>(f) the A ordinary shares are not redeemable.</p>	

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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	Neasa Quigley				
Company name	Carson McDowell LLP				
Address	Murray House				
	Murray Street				
Post town	Belfast				
County/Region					
Postcode	B	T	1	6	D N
Country					
DX	403 NR Belfast				
Telephone	02890244951				

**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