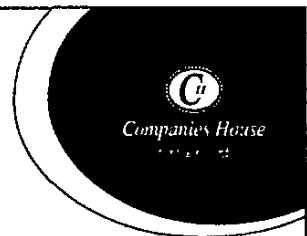


SH10

Notice of particulars of variation of rights attached to shares



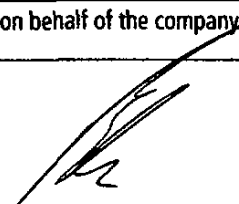


✓ **What this form is for**
You may use this form to give notice of particulars of variation of rights attached to shares.

✗ **What this form is NOT for**
You cannot use this form to give notice of particulars of variation class rights of members. To do this please use form SH12.

FRIDAY



JNI 20/02/2015 #31
COMPANIES HOUSE

1 Company details	
Company number	N I 6 2 9 2 0 3
Company name in full	JT IMAGING LTD
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 0 6 m 0 2 y 2 0 1 5
3 Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares. PLEASE SEE ATTACHED CONTINUATION PAGES.
Continuation pages Please use a continuation page if you need to enter more details.	
4 Signature	
Signature	I am signing this form on behalf of the company. 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

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 JANE MAGILL

Company name HOLDFAST LIMITED

Address 138 UNIVERSITY STREET

Post town BELFAST

County/Region ANTRIM

Postcode B T 7 1 H J

Country NORTHERN IRELAND

DX

Telephone 02890329984



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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

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>"A" Ordinary</p> <p>Different classes of shares do not rank pari passu as regards dividends unless the Company in general meeting so declares. All shares of each class shall rank pari passu as regards dividends. Article 30 of Model Articles Schedule 1 shall be deleted and replaced by the following:</p> <p>The Company in general meeting may declare dividends. The directors shall have the authority to recommend different rates of dividend on different classes of shares, and to recommend that some class or classes of shares shall receive no dividend.</p> <p>All shareholders shall have equal voting rights in proportion to nominal amounts of shares held when voting on dividends recommended by directors.</p> <p>All shares shall have full rights to participate in a distribution including on a winding up situation.</p>	

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares.	
	<p data-bbox="368 416 507 448">"B" Ordinary</p> <p data-bbox="368 488 1126 658">Different classes of shares do not rank pari passu as regards dividends unless the Company in general meeting so declares. All shares of each class shall rank pari passu as regards dividends. Article 30 of Model Articles Schedule 1 shall be deleted and replaced by the following:</p> <p data-bbox="368 698 1102 831">The Company in general meeting may declare dividends. The directors shall have the authority to recommend different rates of dividend on different classes of shares, and to recommend that some class or classes of shares shall receive no dividend.</p> <p data-bbox="368 871 1046 969">All shareholders shall have equal voting rights in proportion to nominal amounts of shares held when voting on dividends recommended by directors.</p> <p data-bbox="368 1010 1026 1075">All shares shall have full rights to participate in a distribution including on a winding up situation.</p>	