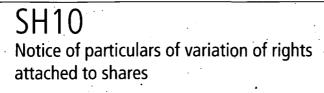
In accordance with Section 637 of the Companies Act 2006.





	What this form is for You may use this form to give notice of particulars of variation of rights attached to shares. What this form is You cannot use the notice of particular of class rights of recompany without do this, please use	*SC1VZIØI* 21/04/2023 #87
1		PANIES HOUSE
Company number	S C 1 0 9 8 4 0	→ Filling in this form Please complete in typescript or in
Company name in full	BOTHWELL PARK BRICK COMPANY LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of variation of rights	
Date of variation of rights	26 64 12 6 12 3	
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
	value of £1.00 each which are fully paid up are re-designated into ordinary shares with a nominal value of £1.00 each which have attached to them full voting, dividend and capital distributions (including on winding up) rights; they do not confer any rights of redemption.	
4	Signature	
	I am signing this form on behalf of the company.	• Societas Europaea
Signature 	Signature X Pocusigned by: Kuth Button 8AAB1A05964C4EC	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
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	Under either Section 270 or 274 of

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 EGC				
Company name PricewaterhouseCooper LLP				
Address 1 Embankment Place				
Post town London				
County/Region .				
Postcode				
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.
- ☐ 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

In accordance with Section 637 of the Companies Act 2006.

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	All issued A ordinary shares with a nominal value of £1.00 each which are fully paid up are re-designated into ordinary shares with a nominal value of £1.00 each which have attached to them full voting, dividend and capital distributions (including on winding up) rights;	
	they do not confer any rights of redemption.	
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