In accordance with Section 637 of the Companies Act 2006.

# **SH10**

Notice of particulars of variation of rights attached to shares

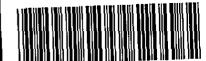


#### What this form is for

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. To do this, please use form SH12.



05/01/2010

		COMPANIES HOUSE
	Company details	
Company number Company name in full	S C 1 2 1 9 4 1  CALA Assets Limited	<ul> <li>▶ Filling in this form</li> <li>Please complete in typescript or in bold black capitals.</li> <li>All fields are mandatory unless specified or indicated by *</li> </ul>
Date of variation of rights	Date of variation of rights	
Variation	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if you need to enter more details.
	The rights attaching to the existing A ordinary	

shares of £1.00 each, B ordinary shares of £1.00 each, 'A' special ordinary share of £1.00 and 'B' special ordinary share of £1.00 were varied by virtue of (i) the redesignation of such shares as ordinary shares of £1.00 each; and (ii) the adoption of new articles of association.

### Signature

I am signing this form on behalf of the company.

Signature

This form may be signed by:

Director (1) Secretary, Person authorised (2) 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.

2 Person authorised

X

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

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 Соправу патье Dundas & Wilson CS LLP Saltire Court 20 Castle Terrace Edinburgh County/Region Ε Ν Country DX Telephone 0131 228 8000 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

The company name and number match the information held on the public Register.

section 2.

in section 3.

☐ You have signed the form.

☐ You have entered the date of variation of rights in

☐ You have provided details of the variation of rights

### 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