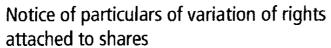
In accordance with Section 637 of the Companies Act 2006.

SH10

manager.





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. To



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	do this, please use form SH12.	SCT 13/11/2013 #
1	Company details	
Company number	S C 2 2 0 1 5 8	→ 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	STIFFY'S SHOTS LIMITED	
2	Date of variation of rights	
Date of variation of rights	6 7 7 2 8 1 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
Variation	The Ordinary Shares of £1 each in the capital of the Company shall have no rights to vote at any general meeting of the Company or to participate in any distribution.	you need to enter more details.
4	Signature	
Signature	I am signing this form on behalf of the company. Signature X This form may be signed by:	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. O Person authorised Under either Section 270 or 274 of
	Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC	the Companies Act 2006.

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Notice of particulars of variation of rights attached to shares

Important information **Presenter information** Please note that all information on this form will You do not have to give any contact information, but if appear on the public record. 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. Where to send Contact name **AD Moffat** You may return this form to any Companies House address, however for expediency we advise you to Alexander Moffat & Co WS return it to the appropriate address below: For companies registered in England and Wales: 13A Alva Street The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: Edinburgh The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). Country DX For companies registered in Northern Ireland: ED 170 The Registrar of Companies, Companies House, 0131 225 6200 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or **Further information** with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk or following: email enquiries@companieshouse.gov.uk ☐ The company name and number match the information held on the public Register. This form is available in an ☐ You have entered the date of variation of rights in section 2. alternative format. Please visit the ☐ You have provided details of the variation of rights forms page on the website at in section 3. ☐ You have signed the form. www.companieshouse.gov.uk