SH10

This form may be signed by:

manager.



Notice of particulars of variation of rights attached to shares

Companies House

1	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 do this, please use form SH12.	For further information, please refer to our guidance at www.companieshouse.gov.uk
1	Company details	
Company number Company name in full	0 1 8 1 5 1 4 2 DOWNEY & CO. (SPECIALISED PRINTING) LIMITED	→ 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	3 1	
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	SEE CONTINUATION	you need to enter more details.
4	Signature	•
Signature	I am signing this form on behalf of the company. Signature X	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

Director ullet, Secretary, Person authorised ullet, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

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 Kim Lindsay-Smith Mills & Reeve LLP 1 St James Ct Post town Norwich County/Region Postcode Country England 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

Important information

Please note that all information on this form will appear on the public record.

■ Where to send

DX 33050 Cardiff.

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.

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 enguiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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

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Notice of particulars of variation of rights attached to shares

Details of variation of rights

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

Variation

Ordinary A shares

THE HOLDERS OF THE ORDINARY A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND, IF THEY ARE PRESENT IN PERSON OR BY PROXY THEY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH AND, ON A POLL, HAVE ONE VOTE FOR EACH ORDINARY A SHARE OF WHICH THEY ARE THE HOLDER. THE BOARD MAY, IN ITS ABSOLUTE DISCRETION AND PROVIDED THE COMPANY HAS SUFFICIENT DISTRIBUTABLE PROFITS TO DO SO. RECOMMEND, DECLARE, MAKE OR PAY A DIVIDEND OR DISTRIBUTION ON THE ORDINARY A SHARES WITHOUT HAVING REGARD AS TO WHETHER OR NOT A DIVIDEND OR DISTRIBUTION HAS BEEN OR IS TO BE RECOMMENDED, DECLARED, MADE OR PAID ON ANY OTHER CLASS OF SHARES AND THE BOARD SHALL NOT BE OBLIGED TO TREAT EACH CLASS OF SHARES PARI PASSU IN RESPECT OF ANY DIVIDEND OR DISTRIBUTION. ON A RETURN OF CAPITAL ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES OR THE CAPITALISATION OF RESERVES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRSTLY IN MAKING THE FOLLOWING PAYMENTS: 1) THE FIRST £100 TO THE HOLDERS OF THE ORDINARY A SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY A SHARES HELD BY SUCH HOLDERS); 2) THE NEXT £120 TO THE HOLDERS OF THE ORDINARY B SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY B SHARES HELD BY SUCH HOLDERS); 3) THE NEXT £140 TO THE HOLDERS OF THE ORDINARY C SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY C SHARES HELD BY SUCH HOLDERS); 4) THE NEXT £160 TO THE HOLDERS OF THE ORDINARY D SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY D SHARES HELD BY SUCH HOLDERS); AND 5) THE NEXT £180 TO THE HOLDERS OF THE ORDINARY E SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY E SHARES HELD BY SUCH HOLDERS); (B) SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BE ALLOCATED AND APPLIED AMONGST THE HOLDERS OF ALL SHARES IN ISSUE. PRO RATA AS NEAR AS POSSIBLE IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY, AND FOR THESE PURPOSES TREATING THE SHARES AS A SINGLE CLASS OF SHARES. IN THE EVENT OF A BONA FIDE SALE ON ARMS' LENGTH TERMS OF ALL OF THE ISSUED SHARES. THE TOTAL OF ALL OF THE PROCEEDS OF SALE RECEIVABLE

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(WHETHER IN CASH OR OTHERWISE) IN RESPECT OF THE SHARES SHALL BE RE-ALLOCATED AND DISTRIBUTED AMONGST THE SELLERS OF SUCH SHARES SO AS TO ENSURE THAT THE PROCEEDS OF SALE ARE DISTRIBUTED IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT IN ARTICLE 19.1.3(I)

Ordinary B shares

THE HOLDERS OF THE ORDINARY B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND, IF THEY ARE PRESENT IN PERSON OR BY PROXY THEY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH AND, ON A POLL, HAVE ONE VOTE FOR EACH ORDINARY B SHARE OF WHICH THEY ARE THE HOLDER. THE BOARD MAY, IN ITS ABSOLUTE DISCRETION AND PROVIDED THE COMPANY HAS SUFFICIENT DISTRIBUTABLE PROFITS TO DO SO RECOMMEND, DECLARE, MAKE OR PAY A DIVIDEND OR DISTRIBUTION ON THE ORDINARY B SHARES WITHOUT HAVING REGARD AS TO WHETHER OR NOT A DIVIDEND OR DISTRIBUTION HAS BEEN OR IS TO BE RECOMMENDED DECLARED, MADE OR PAID ON ANY OTHER CLASS OF SHARES AND THE BOARD SHALL NOT BE OBLIGED TO TREAT EACH CLASS OF SHARES PARI PASSU IN RESPECT OF ANY DIVIDEND OR DISTRIBUTION. ON A RETURN OF CAPITAL ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES OR THE CAPITALISATION OF RESERVES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRSTLY IN MAKING THE FOLLOWING PAYMENTS: 1) THE FIRST £100 TO THE HOLDERS OF THE ORDINARY A SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY A SHARES HELD BY SUCH HOLDERS); 2) THE NEXT £120 TO THE HOLDERS OF THE ORDINARY B SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY B SHARES HELD BY SUCH HOLDERS); 3) THE NEXT £140 TO THE HOLDERS OF THE ORDINARY C SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY C SHARES HELD BY SUCH HOLDERS); 4) THE NEXT £160 TO THE HOLDERS OF THE ORDINARY D SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY D SHARES HELD BY SUCH HOLDERS); AND 5) THE NEXT £180 TO THE HOLDERS OF THE ORDINARY E SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY E SHARES HELD BY SUCH HOLDERS); (B) SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BE ALLOCATED AND APPLIED AMONGST THE HOLDERS OF ALL SHARES IN ISSUE,

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

Variation

PRO RATA AS NEAR AS POSSIBLE IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY, AND FOR THESE PURPOSES TREATING THE SHARES AS A SINGLE CLASS OF SHARES. IN THE EVENT OF A BONA FIDE SALE ON ARMS' LENGTH TERMS OF ALL OF THE ISSUED SHARES, THE TOTAL OF ALL OF THE PROCEEDS OF SALE RECEIVABLE (WHETHER IN CASH OR OTHERWISE) IN RESPECT OF THE SHARES SHALL BE RE-ALLOCATED AND DISTRIBUTED AMONGST THE SELLERS OF SUCH SHARES SO AS TO ENSURE THAT THE PROCEEDS OF SALE ARE DISTRIBUTED IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT IN ARTICLE 19.1.3(I)

Ordinary C shares

THE HOLDERS OF THE ORDINARY C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND, IF THEY ARE PRESENT IN PERSON OR BY PROXY THEY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH AND, ON A POLL, HAVE ONE VOTE FOR EACH ORDINARY C SHARE OF WHICH THEY ARE THE HOLDER. THE BOARD MAY, IN ITS ABSOLUTE DISCRETION AND PROVIDED THE COMPANY HAS SUFFICIENT DISTRIBUTABLE PROFITS TO DO SO RECOMMEND, DECLARE, MAKE OR PAY A DIVIDEND OR DISTRIBUTION ON THE ORDINARY C SHARES WITHOUT HAVING REGARD AS TO WHETHER OR NOT A DIVIDEND OR DISTRIBUTION HAS BEEN OR IS TO BE RECOMMENDED. DECLARED, MADE OR PAID ON ANY OTHER CLASS OF SHARES AND THE BOARD SHALL NOT BE OBLIGED TO TREAT EACH CLASS OF SHARES PARI PASSU IN RESPECT OF ANY DIVIDEND OR DISTRIBUTION. ON A RETURN OF CAPITAL ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES OR THE CAPITALISATION OF RESERVES) THE ASSETS OF

THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRSTLY IN MAKING THE FOLLOWING PAYMENTS: 1) THE FIRST £100 TO THE HOLDERS OF THE ORDINARY A SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY A SHARES HELD BY SUCH HOLDERS); 2) THE NEXT £120 TO THE HOLDERS OF THE ORDINARY B SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY B SHARES HELD BY SUCH HOLDERS); 3) THE NEXT £140 TO THE HOLDERS OF THE ORDINARY C SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY C SHARES HELD BY SUCH HOLDERS); 4) THE NEXT £160 TO THE HOLDERS OF THE ORDINARY D SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY D

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Variation

SHARES HELD BY SUCH HOLDERS); AND 5) THE NEXT £180 TO THE HOLDERS OF THE ORDINARY E SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY E SHARES HELD BY SUCH HOLDERS); (B) SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BE ALLOCATED AND APPLIED AMONGST THE HOLDERS OF ALL SHARES IN ISSUE. PRO RATA AS NEAR AS POSSIBLE IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY, AND FOR THESE PURPOSES TREATING THE SHARES AS A SINGLE CLASS OF SHARES. IN THE EVENT OF A BONA FIDE SALE ON ARMS' LENGTH TERMS OF ALL OF THE ISSUED SHARES. THE TOTAL OF ALL OF THE PROCEEDS OF SALE RECEIVABLE (WHETHER IN CASH OR OTHERWISE) IN RESPECT OF THE SHARES SHALL BE RE-ALLOCATED AND DISTRIBUTED AMONGST THE SELLERS OF SUCH SHARES SO AS TO ENSURE THAT THE PROCEEDS OF SALE ARE DISTRIBUTED IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT IN **ARTICLE 19.1.3(I)**

Ordinary D shares

THE HOLDERS OF THE ORDINARY D SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND, IF THEY ARE PRESENT IN PERSON OR BY PROXY THEY SHALL. ON A SHOW OF HANDS, HAVE ONE VOTE EACH AND, ON A POLL, HAVE ONE VOTE FOR EACH ORDINARY D SHARE OF WHICH THEY ARE THE HOLDER. THE BOARD MAY, IN ITS ABSOLUTE DISCRETION AND PROVIDED THE COMPANY HAS SUFFICIENT DISTRIBUTABLE PROFITS TO DO SO, RECOMMEND, DECLARE, MAKE OR PAY A DIVIDEND OR DISTRIBUTION ON THE ORDINARY D SHARES WITHOUT HAVING REGARD AS TO WHETHER OR NOT A DIVIDEND OR DISTRIBUTION HAS BEEN OR IS TO BE RECOMMENDED. DECLARED, MADE OR PAID ON ANY OTHER CLASS OF SHARES AND THE BOARD SHALL NOT BE OBLIGED TO TREAT EACH CLASS OF SHARES PARI PASSU IN RESPECT OF ANY DIVIDEND OR DISTRIBUTION. ON A RETURN OF CAPITAL ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES OR THE CAPITALISATION OF RESERVES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRSTLY IN MAKING THE FOLLOWING PAYMENTS: 1) THE FIRST £100 TO THE HOLDERS OF THE ORDINARY A SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY A SHARES HELD BY SUCH HOLDERS); 2) THE NEXT £120 TO THE HOLDERS OF THE ORDINARY B SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY B

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SHARES HELD BY SUCH HOLDERS); 3) THE NEXT £140 TO THE HOLDERS OF THE ORDINARY C SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY C SHARES HELD BY SUCH HOLDERS); 4) THE NEXT £160 TO THE HOLDERS OF THE ORDINARY D SHARES (TO BE DIVIDED PRO RATA IN

PROPORTION TO THE NUMBER OF ORDINARY D SHARES HELD BY SUCH HOLDERS); AND 5) THE NEXT £180 TO THE HOLDERS OF THE ORDINARY E SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY E SHARES HELD BY SUCH HOLDERS); (B) SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BE ALLOCATED AND APPLIED AMONGST THE HOLDERS OF ALL SHARES IN ISSUE. PRO RATA AS NEAR AS POSSIBLE IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY, AND FOR THESE PURPOSES TREATING THE SHARES AS A SINGLE CLASS OF SHARES. IN THE EVENT OF A BONA FIDE SALE ON ARMS' LENGTH TERMS OF ALL OF THE ISSUED SHARES, THE TOTAL OF ALL OF THE PROCEEDS OF SALE RECEIVABLE (WHETHER IN CASH OR OTHERWISE) IN RESPECT OF THE SHARES SHALL BE RE-ALLOCATED AND DISTRIBUTED AMONGST THE SELLERS OF SUCH SHARES SO AS TO ENSURE THAT THE PROCEEDS OF SALE ARE DISTRIBUTED IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT IN **ARTICLE 19.1.3(I)**

Ordinary E shares

THE HOLDERS OF THE ORDINARY E SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND, IF THEY ARE PRESENT IN PERSON OR BY PROXY THEY SHALL. ON A SHOW OF HANDS, HAVE ONE VOTE EACH AND, ON A POLL, HAVE ONE VOTE FOR EACH ORDINARY E SHARE OF WHICH THEY ARE THE HOLDER. THE BOARD MAY, IN ITS ABSOLUTE DISCRETION AND PROVIDED THE COMPANY HAS SUFFICIENT DISTRIBUTABLE PROFITS TO DO SO, RECOMMEND, DECLARE, MAKE OR PAY A DIVIDEND OR DISTRIBUTION ON THE ORDINARY E SHARES WITHOUT HAVING REGARD AS TO WHETHER OR NOT A DIVIDEND OR DISTRIBUTION HAS BEEN OR IS TO BE RECOMMENDED, DECLARED, MADE OR PAID ON ANY OTHER CLASS OF SHARES AND THE BOARD SHALL NOT BE OBLIGED TO TREAT EACH CLASS OF SHARES PARI PASSU IN RESPECT OF ANY DIVIDEND OR DISTRIBUTION, ON A RETURN OF CAPITAL ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES OR THE CAPITALISATION OF RESERVES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS

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LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRSTLY IN MAKING THE FOLLOWING PAYMENTS: 1) THE FIRST £100 TO THE HOLDERS OF THE ORDINARY A SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY A SHARES HELD BY SUCH HOLDERS); 2) THE NEXT £120 TO THE HOLDERS OF THE ORDINARY B SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY B SHARES HELD BY SUCH HOLDERS); 3) THE NEXT £140 TO THE HOLDERS OF THE ORDINARY C SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY C SHARES HELD BY SUCH HOLDERS); 4) THE NEXT £160 TO THE HOLDERS OF THE ORDINARY D SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY D SHARES HELD BY SUCH HOLDERS); AND 5) THE NEXT £180 TO THE HOLDERS OF THE ORDINARY E SHARES (TO BE DIVIDED PRO RATA IN PROPORTION TO THE NUMBER OF ORDINARY E SHARES HELD BY SUCH HOLDERS); (B) SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BE ALLOCATED AND APPLIED AMONGST THE HOLDERS OF ALL SHARES IN ISSUE, PRO RATA AS NEAR AS POSSIBLE IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY, AND FOR THESE PURPOSES TREATING THE SHARES AS A SINGLE CLASS OF SHARES. IN THE EVENT OF A BONA FIDE SALE ON ARMS' LENGTH TERMS OF ALL OF THE ISSUED SHARES, THE TOTAL OF ALL OF THE PROCEEDS OF SALE RECEIVABLE (WHETHER IN CASH OR OTHERWISE) IN RESPECT OF THE SHARES SHALL BE RE-ALLOCATED AND DISTRIBUTED AMONGST THE SELLERS OF SUCH SHARES SO AS TO ENSURE THAT THE PROCEEDS OF SALE ARE DISTRIBUTED IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT IN **ARTICLE 19.1.3(I)**

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