SH10

Notice of particulars of variation of rights attached to shares

WEDNESDAY

ANWPHT91
A49   13/04/2011   145
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**
You cannot use thi
notice of particulars of variation of
class rights of members To do this,
please use form SH12

www companieshouse gov uk

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1 **Company details**

Company number	0 5 8 9 1 8 2 0

Company name in full | Abbey Group UK Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

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2 **Date of variation of rights**

Date of variation
of rights | d 0 d 5 m 0 m 4 y 2 y 0 y 1 y 1

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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
you need to enter more details

Variation

Ordinary Shares of £1 each became A Ordinary Shares of £1 each on this date
as shown on form SH08
The new rights attached to these A Ordinary Shares of £1 are as follows

Each share is entitled to one vote in any circumstances
Each share is entitled pari passu to dividend payments or any other distribution
within that class
Each share is entitled to participate in a distribution of a sum equivalent to 96%
of the proceeds above 10 million pounds arising from a winding up of the
company

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4 **Signature**
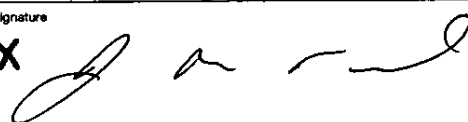
I am signing this form on behalf of the company

Signature

X ✗ _[signature]_ **X**

This form may be signed by
Director ❶ , Secretary, Person authorised❷ , Administrator, Administrative receiver
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager

❶ **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

❷ **Person authorised**
Under either Section 270 or 274 of
the Companies Act 2006

SH10

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🔲 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 **Andrew W Best**

Company name **HSR Law**

Address **8 South Parade**

Doncaster

Post town

County/Region

Postcode | D | N | 1 | | 2 | E | D |

Country

DX **DX 711895**   **DONCASTER2**

Telephone **01302 347800**

✓ 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

ℹ 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