

# 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**  
You cannot use this form notice of particulars of variation of class rights of members please use form SH12

THURSDAY



A47 "A10N4S4M" 03/03/2011 134  
COMPANIES HOUSE

### Company details

Company number 0 5 9 9 6 7 6 3

Company name in full SECRET SALES LTD

#### Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

### Date of variation of rights

Date of variation of rights 0 3 0 2 2 0 1 1

### Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

PREFERRED SHARES TO BE RE-CLASSIFIED AS A ORDINARY SHARES (FORM SH08 FILED ACCORDINGLY) WITH THE FOLLOWING RIGHTS ATTACHING

A ONE VOTE PER SHARE AT GENERAL MEETINGS (ON A POLL)

B RIGHT TO PARTICIPATE IN ORDINARY DIVIDENDS - NO SPECIAL OR PREFERRED RIGHTS

C RIGHT TO PARTICIPATE PRO RATA IN PAYMENT OUT OF SURPLUS ASSETS ON LIQUIDATION OR OTHER EXIT (AS DEFINED IN ARTICLE 4) ONLY AFTER THE PREFERRED AMOUNT AND B PREFERRED AMOUNT HAVE BEEN PAID IN FULL

D NOT REDEEMABLE

RIGHTS MAY BE VARIED BY CONSENT IN WRITING OF MORE THAN 75% OF THE HOLDERS

#### Continuation pages

Please use a continuation page if you need to enter more details

### Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director (1) Secretary, Person authorised (2) Administrator, Administrative receiver, Receiver, Receiver manager, Chancery commission receiver and manager, CIC manager

#### 1. 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

Under either Section 270 or 274 of the Companies Act 2006

# 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

REF EJS/000951-0002

Company name

MORGAN LEWIS & BOCKIUS

Address

CONDOR HOUSE

5-10 ST PAUL'S CHURCHYARD

LONDON

Post town

Country/Region

Postcode

E C 4 M 8 A L

Country

DX

Telephone

+44 (0)20 3201 5000

### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)