

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 of a
company without share capital. To
do this, please use form SH12

WEDNESDAY



A23 *A2NHVAIA* #191
18/12/2013
COMPANIES HOUSE

1 Company details

| | | | | | | | | |
|----------------------|---------------------------------------|---|---|---|---|---|---|---|
| Company number | 0 | 6 | 2 | 5 | 0 | 1 | 7 | 6 |
| Company name in full | BrightHouse Group Plc (the "Company") | | | | | | | |

→ **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 | d | 2 | d | 8 | m | 1 | m | 1 | y | 2 | y | 0 | y | 1 | y | 3 |
|--------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

3 Details of variation of rights

| | |
|-----------|---|
| Variation | <p>Please give details of the variation of rights attached to shares</p> <p>2,500 C Ordinary shares of £0.01 each in the capital of the Company ("C Ordinary Shares") have been sub-divided and redesignated as 25,000 ordinary shares of £0.001 each and now have the rights attaching to those ordinary shares in the Company's articles of association.</p> <p>22,500 C Ordinary Shares have been sub-divided and redesignated as 2,250,000,000 deferred shares of £0.0000001 each and now have the rights attaching to those deferred shares in the Company's articles of association</p> |
|-----------|---|

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

4 Signature

| | |
|-----------|---|
| Signature | <p>I am signing this form on behalf of the company</p> <p>Signature</p> <p><input checked="" type="checkbox"/> <i>[Signature]</i> <input checked="" type="checkbox"/> Company Secretary</p> <p>This form may be signed by Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager</p> |
|-----------|---|

- 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

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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 HFH

Company name Travers Smith LLP

Address 10 Snow Hill

Post town London

County/Region

Postcode E C 1 A 2 A L

Country

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 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 NR 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