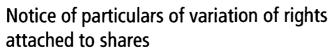
In accordance with Section 637 of the Companies Act 2006.

# **SH10**





/ What this form is for

You may use this form to give notice of particulars of variation of rights attached to shares.

This form may be signed by:

manager.

What this form is NOT for You cannot use this form to notice of particulars of varia of class rights of members of company without share cap do this, please use form SH



LD2 06/

06/04/2016 COMPANIES HOUSE

#105

		COMPANIES HOUSE
1	Company details	
Company number	0 6 4 4 7 2 5 0  STARSTONE INSURANCE PLC	→ 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	
Pate of variation of rights	do   da   mo ma   y2   y0   y 1   y6	
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
/ariation	Ordinary Shares:  1. Have the right to vote in general meetings with each Ordinary Share carrying one vote.  2. Have the right to dividends, subject to the right of the Preference Shares to dividends in priority.  3. Have the right to participate in the company's capital, subject to the right of the Preference Shares in priority.  4. Are not liable to be redeemed at the option of the company or the shareholder.	you need to enter more details.
4	Signature	
iignature	I am signing this form on behalf of the company.  Signature  X  Track  X	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 perso signing has membership.

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

Person authorised

the Companies Act 2006.

Under either Section 270 or 274 of

SH10 — continuation page
Notice of particulars of variation of rights attached to shares

3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	Preference Shares:  1. Do not have the right to vote in general meetings.  2. Have the right to dividends in priority to the Ordinary Shares and the Euro Shares.  3. Have the right to participate in the company's capital in the amount of any unpaid dividends on such Preference Shares and to their paid in nominal value, in priority to the Ordinary Shares and the Euro Shares.  4. Are liable to be redeemed at the option of the company.  Euro Shares:  1. Have the right to vote in general meetings with each Euro Share carrying one vote.  2. Have the right to dividends, subject to the right of the Preference Shares to dividends in priority.  3. Have the right to participate in the company's capital up to the amount of their paid in nominal value, subject to the right of the Preference Shares and Ordinary Shares in priority.  4. Are not liable to be redeemed at the option of the company.
•	

### **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. Neil Chisholm Hogan Lovells International LLP **Atlantic House** Holborn Viaduct Post town London County/Region Postcode C E G **United Kingdom** DX 020 7296 2000 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 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