In accordance with Section 637 of the Companies Act 2006 **SH10**

BLUEPRINT

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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 va class rights of members T please use form SH12



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16/06/2011 COMPANIES HOUSE

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1	Company details		
Company number	0 7 5 3 6 0 3 9	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	Leigh Lewis Associates Limited		
2	Date of variation of rights		
Date of variation of rights	d 1 d 1 m 0 m 5 y 2 y 0 y 1 y 1		
3	Details of variation of rights		
Ple	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	The shares have attached to them full voting and capital distribution (including on winding up) rights, they do not confer any rights of redemption. Dividend rights have been varied in so far as the directors may declare dividends amongst the holders of the different classes of shares in such proportions and for such amounts as the directors in their sole discretion shall determine.		
4	Signature		
	I am signing this form on behalf of the company	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 persor signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006	
Signature	This form may be signed by Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver,		
	Receiver, Receiver manager, Charity commission receiver and manager, CIC manager		

SH10

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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			
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 Wher Contact name CWL482X/AFH/CW Company name Rayner Essex LLP Post town St Albans County/Region Herts Post town St Albans County/Region Herts Post company have remembered the following Telephone O1727 833222 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 Now have provided the form	Presenter information	Important in	
Company name Rayner Essex LLP Address Faulkner House Victoria Street Post town St Albans County/Region Herts Postcode A L 1 3 S E Country DX Telephone 01727 833222 Checklist We may return it to address, hir return it to address, hir return it to address, hir return it to address. For compa The Registra. Crown Way, DX 33050 C For compa The Registra. Fourth floor 139 Founta DX ED235 E or LP - 4 Ed For compa The Registra. Second Floor Belfast, Noi DX 481 N R 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 2 You have provided the form	ou do it will help Companies House if there is a query in the form. The contact information you give will be	Please note that all appear on the publ	
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stered in England and Wales ipanies, Companies House, Nales, CF14 3UZ

stered in Scotland panies, Companies House, gh Quay 2, Edinburgh, Scotland, EH3 9FF (Legal Post)

stered in Northern Ireland panies, Companies House, enhall, 32-38 Linenhall Street, land, BT2 8BG

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on, please see the guidance notes ww companieshouse gov uk or npanieshouse gov uk

available in an ormat. Please visit the n the website at nieshouse.gov.uk