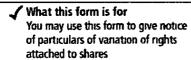
In accordance with Section 637 of the Companies Act 2006

## **SH10**

# Notice of particulars of variation of rights attached to shares





What this form is NOT for You cannot use this form to notice of particulars of variof class rights of members company without share capido this, please use form SH1



RM 20/03/2014 COMPANIES HOUSE

#33

	do this, please use form SH12		
1	Company details		
Company number	0 8 2 6 1 7 3 1 Whites FX Limited	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	4 5 5 3 2 6 1 4		
3	Details of variation of rights		
	Please give details of the variation of rights attached to shares	1	
Vanation	On 13 March 2014 2 ordinary shares of £1 each in the capital of the company were re-classified as 1 A Ordinary share of £1 each and 1 B Ordinary share of £1 each in the capital of the Company, having the rights and being subject to the restrictions set out in the amendment to its articles of association of the company adopted on the same date as the re-classification and variation of rights (see continuation page)		
4	Signature		
	I am signing this form on behalf of the company	O Societas Europaea If the form is being filed on behalf	
Signature	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager	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	

In accordance with Section 637 of the Companies Act 2006

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	A Ordinary Shares
	Voting
	Subject to the provisions of the Act, at a general meeting of the Company on a show of hands every shareholder who (being an individual) is present or by proxy, or (being a Corporation) is present by a representative duly authorised under section 323 of the Act, shall have one vote for every share of which it is the holder. On a written resolution every shareholder shall have one vote for each share of which it is the holder.
	Drvidends
	The shareholders will be entitled to income out of profits of the Company from time to time, as agreed by the A and B Ordinary shareholders. Dividends may, subject to the provisions of the Act, be payable by the Directors at variable rates on the different classes of shares. The Directors may only pay dividends on the unanimous approval of the shareholders.
	Capital distribution (including winding up)
	On a return of capital, whether on liquidation, capital reduction or otherwise, (but excluding a purchase of own shares), the surplus assets of the company remaining after the payment of its liabilities shall be distributed amongst the shareholders pro-rata according to the number of shares held by each of them respectively, as if such shares constituted one class of share
	Redemption
	The A Ordinary shares do not confer a right of redemption

In accordance with Section 637 of the Companies Act 2006.

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	B Ordinary Shares
	Voting
	With the exception of approving dividend payments the B Ordinary shares do not confer any voting rights and shall not be entitled to attend general meetings or receive such notice of such general meetings
	Dividends
	The shareholders will be entitled to income out of profits of the Company from time to time, as agreed by the A and B Ordinary shareholders. Dividends may, subject to the provisions of the Act, be payable by the Directors at variable rates on the different classes of shares. The Directors may only pay dividends on the unanimous approval of the shareholders.  Capital distribution (including winding up).  On a return of capital, whether on liquidation, capital reduction or otherwise, (but excluding a purchase of own shares), the surplus assets of the company remaining after the payment of its liabilities shall be distributed amongst the shareholders pro-rate according to the number of shares held by each of them respectively, as if such shares constituted one class of share.  Redemption  The B Ordinary shares do not confer a right of redemption.

### **SH10**

following:

section 2.

in section 3

You have signed the form

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 Haines Watts 10 Stadium Business Court Millennium Way Pride Park Post iown Derby CountyRegion Postance Country DX 01332 258700 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

□ The company name and number match the information held on the public Register

You have entered the date of variation of rights in

☐ You have provided details of the variation of rights

#### 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<sup>1</sup>
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