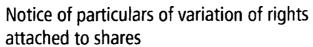
In accordance with Section 637 of the Companies Act 2006.

SH10





What this form is for

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

What this form is NOT f rou cannot use this form i notice of particulars of vai of class rights of members company without share ca do this, please use form company without share can be shared to the company without share can be shared to the company without share can be shared to the company without shared to the company with the company without shared to the company without shared to the company without shared to t



08/08/2020

	do this, please use form Sh	COMPANIES HOUSE
1	Company details	
Company number Company name in full	0 8 4 9 9 6 0 4 ANTHONY JAMES CONSULTING 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		
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 you need to enter more details. .
Variation	2 A ordinary shares of £0.01 each in the capital of the Company have been reclassified as 2 D ordinary shares of £0.01 each in the capital of the Company, having the rights attaching to the D ordinary shares as set out in the Articles of Association adopted by the Company of even date herewith; and 2 B ordinary shares of £0.01 each in the capital of the Company have been reclassified as 2 E ordinary shares of £0.01 each in the capital of the Company, having the rights attaching to the E ordinary shares as set out in the Articles of Association adopted by the Company of even date herewith.	
4	Signature	
	I am signing this form on behalf of the company.	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, Charity commission receiver and manager, CIC manager.	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either Section 270 or 274 of