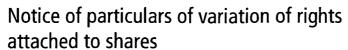
In accordance with Section 637 of the Companies Act 2006.





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

notice of particulars of va of class rights of membe company without do this, please use form



24/06/2016 COMPANIES HOUSE

	do this, please use form 5 C	OMPANIES HOUSE
1	Company details	· .
ompany number Company name in full	0 8 5 2 4 9 4 8 Michael Wignall 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 1 70 75 2 10 11 16	
3	Details of variation of rights	į.··
	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	Ordinary A Shares, Ordinary B Shares and Ordinary C Shares:	
	The shares classes rank Pari passu with all other shares except in rights to dividends. The directors of the Company can at their discretion pay differing dividends for each different class of share	
4	Signature	<u> </u>
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	X Magne X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the perso signing has membership. Person authorised Under either Section 270 or 274 of the Companies Act 2006
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	