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 for

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

# What this form is NOT for You cannot use this form to giv

notice of particulars of variation of class rights of members of a company without share capital do this, please use form SH12.



17/11/2017 LD5 **COMPANIES HOUSE** 

**Company details** 

Company number 9 2 6

Company name in full AB INBEV AUSTRALIA HOLDINGS LIMITED → Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

Date of variation of rights

Date of variation of rights

106

12/01/7

**Details of variation of rights** 

Please give details of the variation of rights attached to shares.

Variation

SEE CONTINUATION PAGES

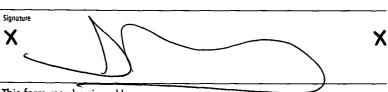
**Continuation pages** 

Please use a continuation page if you need to enter more details.

Signature

I am signing this form on behalf of the company.

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.

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 person signing has membership.

Person authorised

Under either Section 270 or 274 of the Companies Act 2006.

# **SH10**

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# 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 ADAM DUCHATEAU Company name CLIFFORD CHANCE LLP Address 10 UPPER BANK STREET Post town LONDON County/Region

# ✓ Checklist

Country

DX

E 1

020 7006 1000

UNITED KINGDOM

We may return forms completed incorrectly or with information missing.

**149120 CANARY WHARF 3** 

# 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

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.	
ariation	The 8,500,000,000 Redeemable C Preference Shares of USD 1.00 each have been converted into 8,500,000,000 Ordinary Shares of USD 1.00 each. Subject to the rights of Redeemable Preference Shares in issue (if any), the holders of the Ordinary Shares are entitled to full dividend and capital distribution (including on winding up) rights. On a poll, every holder of an Ordinary Shares shall have one vote for each Ordinary Share held. The voting rights in respect of a written resolution shall be the same as on a poll. The Ordinary Shares are not redeemable.	
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