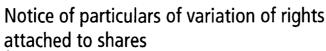
In accordance with Section 637 of the Companies Act 2006.





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 for You cannot use this form to giv: notice of particulars of variation of class rights of members of a company without share capital



	company without share co do this, please use form S		
1	Company details		
Company number	S C 3 4 2 8 7 0	→ Filling in this form Please complete in typescript or in	
Company name in full	A & C RODGER ENGINEERING LTD	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of variation of rights		
Date of variation of rights	b 1 b 7 2 6 2 2		
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	
Variation	The A Ordinary Shares shall confer on the holder(s) there to receive dividends of such sum (if any) as may be declar shall rank pari passu with the B Ordinary Shares, the C C Shares and the D Ordinary Shares for all other purposes. The B Ordinary Shares shall confer on the holder(s) there to receive dividends of such sum (if any) as may be declar shall rank pari passu with the A Ordinary Shares, the C C Shares and the D Ordinary Shares for all other purposes.	ared and Ordinary eof the right ared and Ordinary	
4	Signature		
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf	
Signature	X Short De	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.	
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Adminis Receiver, Receiver manager, Charity commission receiver and manager.	Under either Section 270 or 274 of the Companies Act 2006.	

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			
Company name	MARTIN AITKEN & CO LTD		
Address	CALEDONIA HOUSE		
	89 SEAWARD STREET		
Post town	GLASGOW		
County/Region			
Postcode	G 4 1 1 H J		
Country			
DX			
Telephone	0141 272 0000		

✓ 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.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

1

✓ 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



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	The C Ordinary Shares shall confer on the holder(s) thereof the right to receive dividends of such sum (if any) as may be declared and shall rank pari passu with the A Ordinary Shares, the B Ordinary Shares and the D Ordinary Shares for all other purposes.
	The D Ordinary Shares shall confer on the holder(s) thereof the right to receive dividends of such sum (if any) as may be declared and shall rank pari passu with the A Ordinary Shares, the B Ordinary Shares and the C Ordinary Shares for all other purposes.
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