**SH10**

**Notice of particulars of variation of rights attached to shares**

<table>
<thead>
<tr>
<th>1</th>
<th>Company details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company number</strong></td>
<td>0 0 0 3 5 8 8 5</td>
</tr>
<tr>
<td><strong>Company name in full</strong></td>
<td>JOHN ASTLEY &amp; SONS LIMITED</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2</th>
<th>Date of variation of rights</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date of variation of rights</strong></td>
<td>6 3 11 20 14</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3</th>
<th>Details of variation of rights</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Variation</strong></td>
<td>The 'A' shares have the right to attend and vote at members' meetings and on members' written resolutions, with one vote per share on a poll and one vote each on a show of hands or a written resolution. The 'B' shares have no voting rights. Dividends may be paid to the holders of one or more classes of shares to the exclusion of the other(s) or to all classes of shares, in each case at the same or differing rates without prior approval of the shareholders. Each share ranks equally for any distribution made on a winding up. No shares are redeemable.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Signature</strong></td>
<td>X</td>
</tr>
</tbody>
</table>

**Signature**

I am signing this form on behalf of the company

This form may be signed by Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager.

**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.

**CHFP000**
05/12 Version 5.0
SH10
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

Company name: Jordans Corporate Law Limited

Address: 21 St Thomas Street

Post town

County/Region: Bristol

Postcode: BS1 6JS

Country

DX

Telephone: 0117 918 1251

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.

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