

# 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**  
You cannot use this form to give notice of particulars of variation of class rights of member company without share do this, please use form



LD3 \*L5BZ045C\* #25  
25/07/2016  
COMPANIES HOUSE

### 1 Company details

Company number 0 9 3 5 6 0 7 9

Company name in full OVERIZONE PLC

→ **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 <sup>d</sup>0 <sup>d</sup>5 <sup>m</sup>0 <sup>m</sup>7 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>6

### 3 Details of variation of rights

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

Variation

**'A1' Ordinary shares**

The A shares in the Company have been renamed and redesignated A1 shares.

(a) A provision has been inserted into the articles stating that except as set out below, the A1 Ordinary shares and A2 Ordinary shares shall form a single class of shares.

(b) Previously, A Ordinary shares in the capital of the Company had a right to participate in any dividend declared by the Company where declared to the holders of this class of shares, and shall further have the right to receive notice of and to attend and vote at any General Meeting duly convened by the Company and shall further have the right to vote on any written resolution of the Company. The articles have been amended to clarify that such rights only apply PROVIDED THAT the holders of the 'A1' Ordinary shares and 'A2' Ordinary shares shall have no right to attend and vote at any General Meeting to the extent it concerns a resolution to wind up the Company or to vote on any written resolution of the Company to wind up the Company, or in either case, any resolution which the Directors consider to be necessary or desirable to enable the efficient winding up of the Company following or conditional on the passing of any resolution to wind up the Company.

(c) The articles have been amended to clarify that the 'A1' Ordinary shares and 'A2' Ordinary shares shall not be entitled to participate in the distribution of the excess assets of the Company on any winding up of the Company.

**Continuation pages**

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

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

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.

**① 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.

**② Person authorised**

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

# 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 *Pauline Howcraft*

Company name Nabarro LLP

Address 125 London Wall

Post town London

County/Region

Postcode 

E	C	2	Y	5	A	L
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Country

DX DX77 Chancery Lane London

Telephone 0207524 6000

### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**

# 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

**'B1' Ordinary shares**

The B shares in the Company have been renamed and redesignated B1 shares.

(a) A provision has been inserted into the articles stating that except as set out below, the B1 Ordinary shares and B2 Ordinary shares shall form a single class of shares.

(b) The articles have been amended to clarify that the ' B1 ' Ordinary shares and ' B2 ' Ordinary shares shall be entitled to participate in the *distribution of the excess assets of the Company* on any winding up of the Company.

**' C ' Ordinary shares**

(a) The articles have been amended to clarify that the ' C ' Ordinary shares shall be entitled to participate in the *distribution of the excess assets of the Company* on any winding up of the Company.