

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

THURSDAY

### 1 Company details

Company number: 0 2 3 4 4 9 2 9

Company name in full: AMSPROP LONDON LIMITED

→ **Filing 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: 17 06 2013

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The 41,514,400 ordinary shares be redesignated as follows  
5,991,886 A ordinary shares, 35,522,513 B ordinary shares and 1 C ordinary share, each having the following rights

A shares non-redeemable shares conferring on each member (or any proxy of such member) the right to one vote on a show of hands and one vote per share on a poll Entitled to all dividends and capital attributable to the Company's interests in Viglen Technology Limited, Amscreen PLC and Amsair Limited

Please see continuation page

**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 *M.E. Roy* X

This form may be signed by **SECRETARY**  
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

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## 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

B shares - non-redeemable shares conferring on each member (or any proxy of such member) the right to one vote on a show of hands and one vote per share on a poll Entitled to all dividends and capital attributable to the Company's interests in Amshold Group Limited and Amsprop Limited

C shares - non-redeemable shares conferring on each member (or any proxy of such member) the right to one vote on a show of hands and one vote per share on a poll Entitled to all dividends and capital attributable to the company's interests in Amstar Media Limited

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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 **KEITH MCALISTER**

Company name **KINGSLEY NAPLEY LLP**

Address **14 ST JOHN'S LANE**

Post town **LONDON**

County/Region **LONDON**

Postcode **E C 1 M 4 A J**

Country **UK**

DX **22 CHANCERY LANE**

Telephone **0207 814 1243**

### 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)