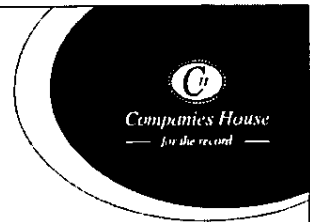


SH10

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 members. If you wish to do this, please use form SH12

SATURDAY

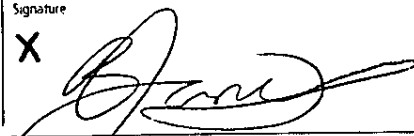


A09 06/10/2012 #328
COMPANIES HOUSE

1 Company details	
Company number	0 6 6 6 0 5 9 1
Company name in full	1 UP ACCESS LTD
<p>→ Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *</p>	

2 Date of variation of rights	
Date of variation of rights	0 1 / 0 5 / 2 0 1 2

3 Details of variation of rights	
Please give details of the variation of rights attached to shares	
Variation	The "A" Ordinary, "B" Ordinary, "C" Ordinary and "D" Ordinary Shares (all previously Ordinary Shares) have each had their rights varied so that a dividend may be declared on each class of share independently of any dividend declared on any other class of share
<p>Continuation pages Please use a continuation page if you need to enter more details</p>	

4 Signature	
I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></p> <p>(This form may be signed by Director <input checked="" type="checkbox"/>, Secretary, Person authorised <input checked="" type="checkbox"/>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager</p>
<p>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</p> <p>2 Person authorised Under either Section 270 or 274 of the Companies Act 2006</p>	

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 **A1 Company Services Limited**

Address **Winnington House**

2 Woodberry Grove

North Finchley

Post town **London**

County/Region

Postcode

	N	1	2			0	D	R
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Country **United Kingdom**

DX **DX 57363 FINCHELY**

Telephone

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