Notice of particulars of variation of rights attached to shares

1. Company details
   - Company number: 05436887
   - Company name in full: MCCAREY SIMMONDS LIMITED

2. Date of variation of rights
   - Date of variation of rights: 02/06/2012

3. Details of variation of rights
   - Please give details of the variation of rights attached to shares
     - THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION
     - THE RIGHTS ATTACHING TO THIS AND THE OTHER CLASSES OF SHARE HAVE BEEN VARIED TO PERMIT DIVIDENDS TO BE DECLARED AT DIFFERENT LEVELS ON THE DIFFERENT SHARE CLASSES

4. Signature
   - I am signing this form on behalf of the company
     - Signature: [Signature]
     - This form may be signed by
       - Director
       - Secretary
       - Person authorised
       - Administrator
       - Administrative receiver
       - Receiver
       - Receiver manager
       - Charity commission receiver and manager
       - CIC 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
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

Address

Post town

County/Region

Postcode

Country

DX

Telephone

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

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.

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