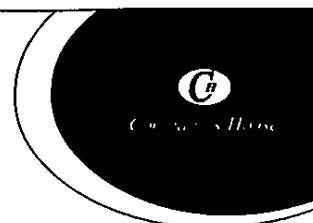


SH10

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. To do this, please use form SH12

THURSDAY



A24 *AFQF0KXB* 17/06/2010 402
COMPANIES HOUSE

1 Company details

Company number 9 1 1 7
Company name in full ALBERT BOWLING CLUB LIMITED

→ **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 ^d0 ^d9 ^m0 ^m6 ^y2 ^y0 ^y1 ^y0

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation A Ordinary Shares of £5

Holders have full voting rights - except at meetings restricted to holders of B Ordinary Shares

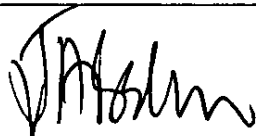
Holders have no rights to a dividend or distribution, except on winding up, where they have rights par passu with the holders of B Ordinary Shares

The shares are not redeemable

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 ☒  ☒ 15/6/2010

This form may be signed by:
Director ☒, Secretary, Person authorised ☒, 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 – 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

B Ordinary Shares of £5

Holders have the right to vote at meetings restricted to holders of B Ordinary Shares, but otherwise have no voting rights

Holders have no rights to a dividend or distribution, except on winding up, where they have rights *pari passu* with the holders of A Ordinary Shares

The shares are not redeemable

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 **John Bellis**

Company name

Address **21 Macefin Avenue**

Post town **Manchester**

County/Region **Lancashire**

Postcode **M 2 1 7 Q Q**

Country

DX

Telephone **0161-445 9142**

**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