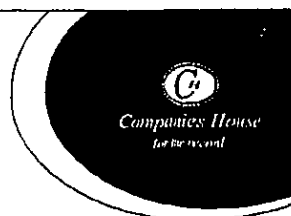


# SH10

## 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



A16 \*AN00JWEE\* 04/08/2011 299  
COMPANIES HOUSE

### 1 Company details

Company number 00420952

Company name in full A & E HOWGEGO 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 d 2 8 m 0 2 y 2 0 1 1

### 3 Details of variation of rights

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

Variation

That the rights attaching to the 3,630 "A" ordinary shares of £1 each in the Company shall be limited solely to the rights and privileges evolving out of various farmland listed below -

Farm	Field name	OS number	Area (hectares)
Upwell	Upwell A	TF5101 - 7772	25 63
Upwell	Upwell B	TF5101 - 5941	9 48
Upwell	Upwell C	TF5101 - 3916	5 91
Upwell	Upwell H	TF5201 - 5353	11 72
Upwell	Mortons A	TF5101 - 2784	15 73
Upwell	Mortons C	TF5101 - 3448	4 80
Upwell	Mortons D	TF5101 - 4288	5 70
Upwell	Forths B	TF5201 - 7965	4 76
Hill	Chapel A	TF5399 - 5980	7 43
Hill	Chapel B	TF5399 - 5980	7 10

Cont'd/

**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 *A Howgogo* X

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 – 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

together with an equitable half share of the company's other assets but excluding that farmland the rights to which are specifically attributed to the 3,630 "B" ordinary shares of £1 each in the Company

That the rights attaching to the 3,630 "B" ordinary shares of £1 each in the Company shall be limited solely to the rights and privileges evolving out of various farmland listed below -

<u>Farm</u>	<u>Field name</u>	<u>OS number</u>	<u>Area (hectares)</u>
			Area
Upwell	Upwell D	TF5100 - 4786	26 47
Upwell	Upwell F	TF5200 - 0983	19 79
Upwell	Upwell G	TF5201 - 4623	20 63
Upwell	Upwell J	TF5201 - 0845	21 51
Upwell	Upwell K	TF5201 - 9503	7 79

together with the rights attaching to those other assets belonging to the Company which are not reserved solely and exclusively for the holders of the "A" shares of £1 each

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## 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 **Robin Worby**

Company name **Moore Stephens LLP**

Address **57 London Road**

Post town **Enfield**

County/Region **Middlesex**

Postcode **E N 2 6 S W**

Country **United Kingdom**

DX **15 London / Chancery Lane**

Telephone **020 8366 4331**

**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 NR 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)**