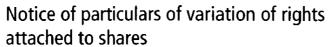
In accordance with Section 637 of the Companies Act 2006

SH10





/ 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
notice of particulars of v
of class rights of member
company without share
do this, please use form



A28 18/07/2015 COMPANIES HOUSE

#6

| 1 | Company details | | | |
|-------------------------------------|---|--|--|--|
| Company number Company name in full | 0 0 6 7 8 9 2 2 EDMUNDSON DISTRIBUTION 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 | 1 / 0 0 7 2 0 1 5 | | | |
| 3 | Details of variation of rights | | | |
| | Please give details of the variation of rights attached to shares | | | |
| Variation | ORDINARY SHARES THE 3,445,727 DEFERRED SHARES OF £1 EACH WHICH WERE REDESIGNATED AS ORDINARY SHARES ON 2015 EACH CARRY THE SAME RIGHTS IN ALL RESPECTS AS THE EXISTING 100 ORDINARY SHARES OF £1 EACH IN THE COMPANY VOTES OF MEMBERS SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER | | | |
| 4 | Signature | | | |
| Signature | I am signing this form on behalf of the company Signature X This form may be signed by | 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 perso signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006 | | |

Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

manager

the Companies Act 2006

SH10

Notice of particulars of variation of rights attached to shares

Prese

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 | | | | | | |
|---------------|-----------------|------|---------------|---|---|--|
| Сотрапу пате | | | | | | |
| | | | | | | |
| Address | _ | | | | | |
| | | | _ | | | |
| | | | | | | |
| Post town | | | | | | |
| County/Region | | | | | | |
| Postcode | $\lceil \lceil$ | | $\neg \Gamma$ | _ | | |
| Country | | | | | | |
| DX | | | | | • | |
| 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

Turther 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