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

10/12/2010 COMPANIES HOUSE

| 1 | Company details | |
|-----------------------------|--|--|
| Company number | 0 0 8 4 0 3 0 9 | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| Company name in full | ALLPRESS FARMS LIMITED | |
| | | |
| 2 | Date of variation of rights | |
| Date of variation of rights | 1º1 º1 | |
| 3 | Details of variation of rights | |
| | Please give details of the variation of rights attached to shares | Continuation pages Please use a continuation page if you need to enter more details |
| Variation | THE A ORDINARY AND B ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE BEEN RECLASSIFIED AS ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AND RANK PARI PASSU IN ALL RESPECTS | |

Signature

X

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by

Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

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

BIS Department for Business Innovation & Skills

CHFP025

X

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| 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 | |
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