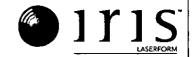
# **SH10**



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 f You cannot use this form

notice of particulars of va of class rights of member company without share c do this, please use form \$



09/01/2013 COMPANIES HOUSE

1	Com	pan	y deta	ils							
Company number	0	2	3 :	5 4	6	4	8	Filling in this form Please complete in typescript or in			
Company name in full	AUTORESTORE LIMITED								boid black capitals		
				All fields are mandatory unless specified or indicated by *							
2	Date	of v	rariatio		ights	3	•				
Date of variation of rights	<sup>d</sup> 2	<sup>d</sup> 2	m	_ m <sub>1</sub>	-	<sup>y</sup> 2	y 0 y 1 y 2				
3	Deta	ils o	f varia	ition o	f rig	hts					
	Plea	ise gi	ve deta	Continuation pages Please use a continuation page if							
Variation	PLEASE SEE CONTINUATION PAGE ATTACHED								you need to enter more details		
	1										
								-			
4	l Sign	atur	·e					l			
<del></del>				form or	n beh	alf of	the company	Societa:			
Signature	I am signing this form on behalf of the company  Signature								If the form is being filed on behalf of a Societas Europaea (SE), pleas delete 'director' and insert details		
			may be		ther Section 270 or 274 of panies Act 2006						
	Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager								Old Collibration Lot Tong		

SH10
Notice of particulars of variation of rights attached to shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.			
· · · · · · · · · · · · · · · · · · ·	☑ Where to send			
Contact name Henry Milas	You may return this form to any Companies House			
Company name Stevens & Bolton LLP	address, however for expediency we advise you to return it to the appropriate address below:			
Address Wey House	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff Wales, C514, 317			
Farnham Road	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Postlown Guildford	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			
Guirdiold				
Surrey				
Postcode   G   U   1   4   Y   D	or LP - 4 Edinburgh 2 (Legal Post)			
Country United Kingdom	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 2423 Guildford 1				
Telephone 01483302264				
✓ Checklist	DX 481 N R Belfast 1			
We may return forms completed incorrectly or	Further information			
with information missing	For further information, please see the guidance note:			
Please make sure you have remembered the following	on the website at www companieshouse gov uk or email enquines@companieshouse gov uk			
☐ The company name and number match the	This form is available in an			
information held on the public Register  You have entered the date of variation of rights in	alternative format. Please visit the			
section 2	forms page on the website at www.companieshouse.gov uk			
You have provided details of the variation of rights in section 3				
You have signed the form	,			

In accordance with Section 637 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

The ordinary shares are redesignated A ordinary shares with the following rights

- 1 Each A ordinary share carries one vote.
- 2 A ordinary shares are not redeemable.
- 3 Each A ordinary share ranks equally with any other A ordinary shares as to rights to participate in distributions as to dividends. For the avoidance of doubt, without the consent of 75% of the A ordinary shares, the B ordinary shares have no right to participate in distributions as to dividends.
- 4. On a return of assets on a liquidation or capital reduciton or otherwise the assets of the company available for distribution amongst the members after payment of its liabilities shall be applied as follows
- (a) first in paying to the holders of the A ordinary shares the nominal value per A ordinary share,
- (b) second in paying to the holders of the B ordinary shares the nominal value per B ordinary share; and
- third, the balance of any such assets shall belong to and be distributed amongst the holders of the A ordinary shares unless the company has acheved a profit (net of interest, tax, depreciation and amortisation) of £9,000,000 or more by 31 December 2017 in which case the balance of any such assets shall belong to and be distributed pro-rata amongst the holders of A ordinary shares and B ordinary shares