

SH10

Notice of particulars of variation of rights attached to shares

Oyez

☒ **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 notice of particulars of variation of rights of members. To please use form SH12

THURSDAY



A0XEUPZ3

A36

16/12/2010

360

COMPANIES HOUSE

Company details

Company number 2 3 6 6 9 8 5

Company name in full Western Power Distribution (South Wales) plc

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Date of variation of rights

Date of variation of rights 02 12 2010

Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Every authorised and issued fixed preference share of £1 each in the capital of the company was sub-divided and re-classified into two ordinary shares of £0.50 each ("New Ordinary Shares") and the one authorised and unissued special share of £1 in the capital of the company was sub-divided and re-classified into two New Ordinary Shares, such New Ordinary Shares having the same rights and restrictions as the existing ordinary shares of £0.50 in the capital of the company

Continuation pages

Please use a continuation page if you need to enter more details

Signature

I am signing this form on behalf of the company

Signature

Signature

X Sally A Jones X

This form may be signed by

Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver-manager, Charity commission receiver and manager, CIO-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

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
0948441/SAK

Company name
Osborne Clarke

Address
2 Temple Back East

Temple Quay

Bristol

Post town

County/Region

Postcode
B S 1 6 E G

Country
United Kingdom

DX
7818 Bristol

Telephone
+44 (0) 117 917 3000

☒ 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