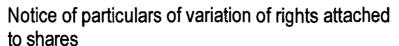
In acc			
Sectio	n 637	of	the
Comp	anies	Act	2006

SH10





What this form is for What this form is NOT for You may use this form to give notice You cannot use this form to of particulars of variation of rights notice of particulars of varia class rights of members of a company without share cap To do this, please use form attached to shares 06/11/2014 COMPANIES HOUSE Company details ► Filling in this form Company number 3 Please complete in typescript or in Company name in full bold black capitals JC Construction (Midlands) Limited All fields are mandatory unless specified or indicated by * Date of variation of rights a 0 1 4 Date of variation °2 8 of rights 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 See continuation sheet Signature I am signing this form on behalf of the company 1 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details Х of which organ of the SE the person signing has membership 2 Person authorised Under either Section 270 or 274 of

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

the Companies Act 2006

manager

This form may be signed by

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.	
Visible to socialistics of the position toosic	Where to send	
Contact name Hitesh Punjani Company name Keelys LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
Address 28 Dam Street Lichfield	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Staffordshire		
Post town County/Region	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode W S 1 3 6 A A	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	l 1 - 4 Ediliburgi 2 (Legal 1 03t)	
DX 744930	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
01543 420000 Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or		
with information missing	Further information	
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
information held on the public Register	This form is available in an	
You have entered the date of variation of rights in section 2	alternative format. Please visit the	
You have provided details of the variation of rights	forms page on the website at	
in section 3 You have signed the form	www.companieshouse gov.uk	
	, , , , , , , , , , , , , , , , , , ,	

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

- 28.1 Subject as set out in these Articles, the A Shares, the B Shares, the C Shares, the D Shares, the E Shares, the F Shares and G Shares shall be separate classes of shares having the rights and restrictions set out in these Articles.
 28 2 Subject to Article 28 3, the A Shares, the B Shares, the C Shares, the D Shares, the E Shares, the F Shares and G Shares shall be separate classes of shares and shall be entitled to dividends declared from time to time on a discretionary basis on each class of shares (as a separate class right).
- 28.3 Notwithstanding any provisions of these Articles to the contrary, the holders of the F Shares and/or G Shares shall:
- 28 3.1 have no right to receive notice of, no right to attend, and/or no right to vote at any general meeting of the Company (including but without limitation no right to receive and/or vote on any proposed written resolution(s));
- 28.3 2 have no rights on a return of capital or otherwise (including no right to receive monies), and
- 28 3.3 on a sale of shares be entitled to par value for each Share held.