

# 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  
You cannot use this for notice of particulars of class rights of member company without share  
To do this, please use

THURSDAY



A06 \*A83M81YB\* 18/04/2019 #333  
COMPANIES HOUSE

### 1 Company details

Company number 0 3 7 5 6 3 1 5

Company name in full Avonline Plc

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 01 04 2019

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

By way of resolution passed on the date set out in box 2 above 50,000 A ordinary shares, 50,000 B ordinary shares and 50,000 C ordinary shares have been redesignated so as to become 150,000 ordinary shares of 33.1/3p each in the capital of the Company, such ordinary shares having the rights and being subject to the restrictions set out in the articles of association of the company.

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

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *Wu An-brady* X



This form may be signed by:  
Director (1) Secretary, Person authorised (2) Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC 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.

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 <b>Presenter information</b>	
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	Hannah Stevens
Company name	Osborne Clarke LLP
Address	2 Temple Back East
Temple Quay	
Bristol	
Post town	
County/Region	
Postcode	B S 1 6 E G
Country	
DX	DX 7818 Bristol
Telephone	0117-917-3838
 <b>Checklist</b>	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have entered the date of variation of rights in section 2.	
<input type="checkbox"/> You have provided details of the variation of rights in section 3.	
<input type="checkbox"/> You have signed the form.	

 <b>Important information</b>	
Please note that all information on this form will appear on the public record.	
 <b>Where to send</b>	
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.	

<b>Further information</b>	
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	