In accordance with Section 637 of the Companies Act 2006.



Companies House

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 of a company without share capital. To do this, please use form SH12.	For further information, please refer to our guidance at www.companieshouse.gov.uk
1	Company details	
Company number	0 3 7 9 2 9 4 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	PRESTIGE BATHROOMS LIMITED	
2	Date of variation of rights	
Date of variation of rights	[3 d T T 2 d 2 3	
3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	Continuation pages
Variation	The A Share shall be entitled to the amount of dividend as recommended by the Directors. The Ordinary Shares shall carry no right to dividend.	Please use a continuation page if you need to enter more details.
4.	Signature	
	I am signing this form on behalf of the company.	O Societas Europaea
Signature	Signature X	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. O Person authorised Under either Section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC	