

# SH10

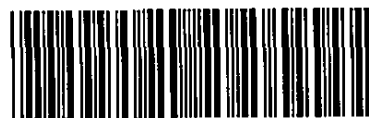
## Notice of particulars of variation of rights attached to shares



☒ **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 for**  
You cannot use this form to give notice of particulars of variation of class rights of members. Please use form SH10.

FRIDAY



RM 08/04/2011 56  
COMPANIES HOUSE

### 1 Company details

Company number 04066211

Company name in full PPL WEM Holdings 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 22/03/2011

### 3 Details of variation of rights

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

Variation

The "A" ordinary shares of a nominal value of £1 each are re-classified as "Shares" of a nominal value of £1 each, as defined and with the rights contained in the articles of association of the company

The "B" ordinary shares of a nominal value of £1 each are re-classified as "Shares" of a nominal value of £1 each, as defined and with the rights contained in the articles of association of the company

The "C" ordinary shares of a nominal value of £1 each are re-classified as "Shares" of a nominal value of £1 each, as defined and with the rights contained 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 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

**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

**Person authorised**  
Under either Section 270 or 274 of the Companies Act 2006

SH10

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**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	Ana's Fritz									
Company name	Simpson Thacher & Bartlett LLP									
Address	CityPoint									
	One Ropemaker Street									
Post town	London									
County/Region										
Postcode	E	C	2	Y		9	H	U		
Country	United Kingdom									
DX										
Telephone	0207 275 6500									



**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 NR Belfast 1



**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)