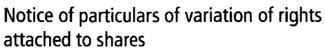
In accordance with Section 637 of the Companies Act 2006

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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 You cannot use t' notice of particul of class rights of company withou do this, please us



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COMPANIES HOUSE

1	Company details	
Company number	ABBOTT AND HOLDER LIMITED	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	1
Date of variation of rights	28 70 28 1 3	
3	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	FULL RIGHTS TO VOTING, DIVIDENDS AND THE CAPITAL RESERVES OF THE COMPANY AS SHOWN IN THE COMPANY ACCOUNTS AS AT 31 MARCH 2013	
4	Signature	
	I am signing this form on behalf of the company	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
Signature	Signature X Divid Albi W.	
	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

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Presenter information

Notice of particulars of variation of rights attached to shares

☐ The company name and number match the information held on the public Register

in section 3

You have signed the form

☐ You have entered the date of variation of rights in

☐ You have provided details of the variation of rights

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