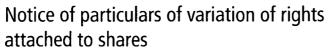
In accordance with Section 637 of the Companies Act 2006.

SH10





What this form is for

You may use this form to give notice of particulars of variation of rights attached to shares.

This form may be signed by:

manager.

What this form is NOT for

You cannot use this form to go notice of particulars of variation capitals rights of members of a large rights of members of a large capital. do this, please use form SH12.



CONTAINES HOUSE

06/01/2017

1	Compony details	COMPANIES HOUSE
1 200	Company details	
Company number Company name in full	0 4 3 9 3 1 2 3 9 KNOTS BUSINESS SOLUTIONS 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	
Pate of variation of rights	[4 7 7 2 6 1 6	
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
Variation	TO REMOVE THE RIGHTS PRESCRIBED BELOW TO THE FOLLOWING CLASSES OF SHARE. 1. ORDINARY A £1 SHARES 2. ORDINARY B £1 SHARES RIGHTS REMOVED: RIGHTS TO A DISTRIBUTION ON WINDING UP RIGHTS TO VOTE THE ABOVE CLASSES OF SHARES ARE TO BE DIVIDEND ONLY.	you need to enter more details.
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 perso signing has membership.
ignature	Signature 1	

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

Person authorised

the Companies Act 2006.

Under either Section 270 or 274 of

Notice of particulars of variation of rights attached to shares

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 MATTHEW HIGGINSON APC ACCOUNTANTS LIMITED 7 St John Street **MANSFIELD NOTTINGHAMSHIRE** G 8 Q н Ν 1 Country **UNITED KINGDOM** DX 01623 657111 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 N.R. Belfast 1.

7 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