In accordance with Section 637 of the Companies Act 2006

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

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20/02/2014 COMPANIES HOUSE #21

Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Bluebird Vehicles Limited All fields are mandatory unless specified or indicated by * 2 Date of variation of rights 120114 102 Date of variation of rights Details of variation of rights Continuation pages Please give details of the variation of rights attached to shares Please use a continuation page if you need to enter more details Variation A Ordinary Shares have been converted to Ordinary Shares Rights attached the Ordinary Shares as follows Rights to a dividend, subject to preferential rights of A Ordinary Shares to a dividend Rights to capital on winding up, subject to preferential rights of A Ordinary Shares to a capital on winding up Full voting rights All shares rank equally for voting purposes Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE), please Signature

Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

This form may be signed by

manager

X

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

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record
Tioble to deal allers of the public reading	Where to send
Company name Langleys Solicitors LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post lown County/Region Postcode	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 House
Telephone 01522 888555	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
✓ Checklist	Further information
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk
The company name and number match the information held on the public Register	This form is available in an
You have entered the date of variation of rights in	alternative format. Please visit the
section 2 You have provided details of the variation of rights	forms page on the website at
in section 3 You have signed the form	www.companieshouse.gov.uk