In accordance with Section 637 of the Companies Act 2006 **SH10**

BLUEPRINT

2000

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 NO You cannot use this for notice of particulars of of class rights of men company without sha

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28/01/2014

COMPANIES HOUSE do this, please use fol Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full 121 DIRECT MAIL LIMITED All fields are mandatory unless specified or indicated by * Date of variation of rights 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 The shares have attached to them full voting, Vanation dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

Signature

I am signing this form on behalf of the company

Signature

Signature X

This form may be signed by

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

O 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

X

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			•		
Company name Booth Ainswork W					
Address Alpha H	aus				
4 Grook Strook					
Post town Stack	pore				
Post town Stackpore County/Region chastive					
Postcode	SK	3	હ	A	B
Country					
DX		, .	•		
Telephone					

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

Further information

For further information, please see the guidance notes on the website at www companieshouse goviuk 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