In accordance with Section 637 of the Companies Act 2006.

# SH10

What this form is for

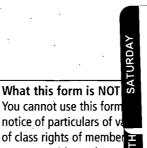
attached to shares.

You may use this form to give notice

of particulars of variation of rights

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







COMPANIES HOUSE

\*A836UW5T\* 11/04/2019

#19

company without share of **COMPANIES HOUSE** do this, please use form ! **Company details** Filling in this form Company number 6 Please complete in typescript or in bold black capitals. Company name in full Racecourse Media Group 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** 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 The 3 A ordinary shares and 1254 B ordinary shares are redesignated to deferred shares. The deferred shares do not confer on the holder thereof any entitlement to receive notice of and attend and vote at general The deferred shares do not confer on the holder any right to a dividend: On a return of assets on a liquidation, reduction of capital or otherwise of the company each holder of deferred shares shall receive £1 in respect of his entire holding of deferred shares; the deferred shares are not redeemable. Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature 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 This form may be signed by: the Companies Act 2006. Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

### **SH10**

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.

ontact name Jack Taylor
ompany name Wiggin LLP
ddress Jessop House
essop Avenue
ost town Cheltenham
ounty/Region Glos
ostcode G L 5 0 3 W G
ountry UK
x
01242 631189

## ✓ 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.

### *i* 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