In accordance with Section 637 of the Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares

Oyez

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 NOT for
You cannot use this form to notice of particulars of variat class rights of members. To please use form SH12.

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COMPANIES HOUSE

1 Company details

Company number: 0 6 6 6 5 6 5 5

Company name in full: BISHOP SKINNER INSURANCE BROKERS HOLDINGS 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

Date of variation of rights: d 0 d 9 m 1 m 0 y 2 y 0 y 0 y 9

3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation: HAVING THE RIGHTS SET OUT IN THE ATTACHED ARTICLES OF ASSOCIATION

Continuation pages
Please use a continuation page if you need to enter more details.

4 Signature

I am signing this form on behalf of the company.

Signature: X  X

This form may be signed by:
Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

1 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.

2 Person authorised
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
Mark Adams

Company name
Hay & Kilner Solicitors

Address
Merchant House

30 Cloth Market

Post town
Newcastle upon Tyne

County/Region
Tyne & Wear

Postcode
NE1 1EE

Country
England

DX
DX 61019 Newcastle upon Tyne

Telephone
0191 232 8345

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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