

SH10

Notice of particulars of variation of rights attached to shares

BLUEPRINT

OneWorld

☒ **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 give notice of particulars of variation of class rights of members. To do this please use form SH12

FRIDAY



AGHRFP13

A42

12/11/2010

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COMPANIES HOUSE

1 Company details

Company number

6	9	5	8	1	1	9
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Company name in full INEOS Industries 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	2	m	1	m	1	y	2	y	0	y	1	y	0
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3 Details of variation of rights

Variation

Please give details of the variation of rights attached to shares															
See Attached Schedule - BUSINESS TRACKER SHARES OF £0.00001 EACH															

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
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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 – continuation page

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3	Details of variation of rights
	Please give details of the variation of rights attached to shares
Variation	<p>Holders of these shares have no entitlement to receive notice of or to attend speak or vote at any general meeting of the Company <input type="checkbox"/> Holders of these shares are entitled in aggregate to a dividend or other distribution of an amount not exceeding 10% (or such higher % as the Special Committee may determine), of relevant distributable profits of the Company, paid in proportion to the number of Business Tracker Shares held <input type="checkbox"/> Holders of these shares are entitled to receive in aggregate a portion not exceeding 10% (or such higher percentage as the Special Committee may determine), of the relevant surplus assets. Each holder of a Business Tracker Share shall receive that portion of the relevant surplus assets as the Special Committee may determine to be attributable to the relevant period, in proportion to the number of relevant Business Tracker Shares held by them respectively <input type="checkbox"/> There is no entitlement in the event of a repurchase or redemption of shares out of distributable profits for a price not more than market value of the relevant shares <input type="checkbox"/> Holders of these shares have no redemption rights.</p>

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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 Martin H Stokes, FCA

Address

INEOS Capital Limited

Hawkslease, Chapel Lane

Post town

Lyndhurst

County/Region

Hampshire

Postcode

S O 4 3 7 F G

Country

United Kingdom

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.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