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.

What this form is NOT fo

You cannot use this form to notice of particulars of vari class rights of members of company without share cal To do this, please use forn



28/02/2018 COMPANIES HOUSE

A6ZPFBJF

#70

A18

13/02/2018 **COMPANIES HOUSE**

Company details Company number ► Filling in this form Please complete in typescript or in Company name in full ABACO RECRUITMENT LIMITED bold black capitals. All fields are mandatory unless specified or indicated by * Date of variation of rights 2 0 1 8 Date of variation of rights

Details of variation of rights

Please give details of the variation of rights attached to shares. 500 A Ordinary Shares registered in the name of Lejoli Limited are reclassed following transfer upon registration in the name of Nicholas Murphy so

as to be B Ordinary Shares having all the rights of

B Ordinary Shares as set out in the Company's articles of association.

Continuation pages

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

Signature

I am signing this form on behalf of the company.

Signature

Variation

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.

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

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 Ref: DSJ/308276-3-5 Company name TWM Solicitors LLP Address 65, Woodbridge Road Guildford Surrey Positown County/Region Postcode GU1 4 RD Country DX DX 2408 - Guildford 1 Tetephone 01483 752700

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.

Checklist

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