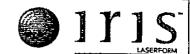
In accordance with Section 637 of the Companies Act 2006

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

Company details

Company number 7 1 9 1 7 1 3

What this form is N
You cannot use this
notice of particulars t
class rights of membiliplease use form SH1



A60 17/06/2011 COMPANIES HOUSE

		OMENIA
1	Company details	
Company number Company name in full	7 1 9 1 7 1 3 Hathor Chelsea Limited	Filling in this form Please complete in typescript or in bold black capitals All flekts are mandatory unless specified or indicated by "
2	Date of variation of rights	
Date of variation of nghts	d1 d6 m0 m3 y2 y0 y1 y1	
3	Details of variation of rights	
	Please give details of the variation of rights attached to shares	Continuation pages Please use a continuation page if
Vanation	Authority for Board to pay dividends under variable or different rates on different classes of Ordinary Shares, or on one class and not the other; and as otherwise varied by the adoption of new Articles of Association on 16 March 2011	you need to enter more details
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf

Director **1**, Secretary, Person authorised **2**, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC

BIS Department for Business Innovation & Skills

Signature

Signature

manager

This form may be signed by

CHFP025

X

of a Societas Europaea (SE), please

of which organ of the SE the person signing has membership

Person authorised

Under either section 270 or 274 of

the Companies Act 2006

delete 'director' and insert details

SH10
Notice of particulars of variation of rights attached to shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
Contact name	Where to send	
Company nama	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.	
Post sown County/Region Postcode	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)	
DX Telephona	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	
Checklist	Further information	
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	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	