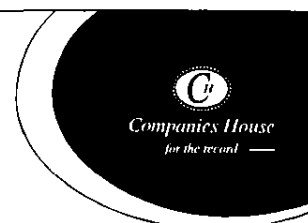


# SH10

## 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 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

SATURDAY



\*A23BWYHS\*

A10

02/03/2013

#365

COMPANIES HOUSE

### 1 Company details

Company number 07253580  
Company name in full BARKER BOOTH & EASTWOOD LIMITED

→ **Filing 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 05/02/2013

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

THE RIGHTS AND PRIVILEGES ATTACHING TO THE RESPECTIVE CLASSES OF SHARES SHALL BE AS FOLLOWS

1 AS REGARD VOTING RIGHTS THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES AND E ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY THE HOLDERS OF THE F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES AND J ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY

#### 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

Signature

X

Canohley

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 – continuation page

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

3	Details of variation of rights
Variation	<p data-bbox="359 394 965 425">Please give details of the variation of rights attached to shares</p> <p data-bbox="359 468 1126 857">2 AS REGARD INCOME RIGHTS THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES AND J ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND DISTRIBUTIONS SAVE THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES</p> <p data-bbox="359 898 1107 1025">3 AS REGARDS CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION IN CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED</p> <p data-bbox="359 1066 1126 1290">3 1 FIRST IN PAYING THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES AND J ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON</p> <p data-bbox="359 1330 1114 1424">3 2 NEXT IN PAYING TO THE HOLDERS OF 'A' ORDINARY SHARES THE SUM OF 0 05 PENCE FOR EVERY 'A' ORDINARY SHARE HELD</p> <p data-bbox="359 1464 1102 1559">3 3 NEXT IN PAYING TO THE HOLDERS OF B ORDINARY SHARES THE SUM OF 0 06 PENCE FOR EVERY B ORDINARY SHARE HELD</p> <p data-bbox="359 1599 1102 1693">3 4 NEXT IN PAYING TO THE HOLDERS OF C ORDINARY SHARES THE SUM OF 0 07 PENCE FOR EVERY C ORDINARY SHARE HELD</p> <p data-bbox="359 1733 1102 1827">3 5 NEXT IN PAYING TO THE HOLDERS OF D ORDINARY SHARES THE SUM OF 0 08 PENCE FOR EVERY D ORDINARY SHARE HELD</p> <p data-bbox="359 1868 1102 1962">3 6 NEXT IN PAYING TO THE HOLDERS OF E ORDINARY SHARES THE SUM OF 0 09 PENCE FOR EVERY E ORDINARY SHARE HELD</p> <p data-bbox="359 2002 469 2024">continued</p>

# SH10 – continuation page

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

3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares	
	<p>3 7 NEXT IN PAYING TO THE HOLDERS OF F ORDINARY SHARES THE SUM OF 0 01 PENCE FOR EVERY F ORDINARY SHARE HELD</p> <p>3 8 NEXT IN PAYING TO THE HOLDERS OF G ORDINARY SHARES THE SUM OF 0 11 PENCE FOR EVERY G ORDINARY SHARE HELD</p> <p>3 9 NEXT IN PAYING TO THE HOLDERS OF H ORDINARY SHARES THE SUM OF 0 12 PENCE FOR EVERY H ORDINARY SHARE HELD</p> <p>3 10 NEXT IN PAYING TO THE HOLDERS OF I ORDINARY SHARES THE SUM OF 0 13 PENCE FOR EVERY I ORDINARY SHARE HELD</p> <p>3 11 NEXT IN PAYING TO THE HOLDERS OF J ORDINARY SHARES THE SUM OF 0 14 PENCE FOR EVERY J ORDINARY SHARE HELD</p> <p>3 12 NEXT AND SUBJECT TO 3 1 TO 3 11 HEREOF, THE BALANCE OF SUCH ASSETS SHALL BELONG AND BE DISTRIBUTED AMONGST HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES AND J ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP</p>	

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.

Contact name

Company name

MOORE AND SMALLEY LLP

Address

PRIORY CLOSE

ST MARY'S GATE

Post town

LANCASTER

County/Region

LANCASHIRE

Postcode

L A 1 1 X B

Country

UK

DX

Telephone

01524 62801

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)