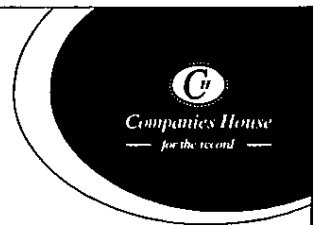


# SH10

## 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

FRIDAY



A12 25/11/2011 79  
COMPANIES HOUSE

<b>1 Company details</b>																	
Company number	0 7 4 5 3 4 1 7																
Company name in full	HORNBEAM CPAM LTD																
<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>																	
<b>2 Date of variation of rights</b>																	
Date of variation of rights	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>4</td><td>0</td><td>8</td><td>2</td><td>0</td><td>1</td><td>1</td> </tr> </table>	d	d	m	m	y	y	y	y	1	4	0	8	2	0	1	1
d	d	m	m	y	y	y	y										
1	4	0	8	2	0	1	1										
<b>3 Details of variation of rights</b>																	
Variation	<p>Please give details of the variation of rights attached to shares</p> <p>Prescribed particulars attached to the 'A' Ordinary Shares, 'B' Ordinary Shares and 'C' Ordinary Shares all of £1 each in the capital of the company are as follows</p> <p>(a) The shares of the company comprised in the classes mentioned above shall rank pari passu in all respects subject to the rights and restrictions set out in (c) below</p>																
<p><b>Continuation pages</b> Please use a continuation page if you need to enter more details</p>																	
<b>4 Signature</b>																	
Signature	<p>I am signing this form on behalf of the company</p> <p>Signature</p> <p>X  X</p> <p>This form may be signed by Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager</p>																
<p><b>1 Societas Europaea</b> 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</p> <p><b>2 Person authorised</b> Under either Section 270 or 274 of the Companies Act 2006</p>																	

# SH10 – continuation page

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

3	Details of variation of rights
	Please give details of the variation of rights attached to shares
Variation	<p>(b) Under sections 284 and 285 of the Companies Act 2006 (as amended) each share carries one vote on a written resolution, on a vote on a resolution on a show of hands at a meeting, each member present in person (and every proxy present who has been duly appointed by one or more members entitled to vote on the resolution) has one vote (but a proxy has one vote for and one vote against the resolution if the proxy has been duly appointed by more than one member entitled to vote on the resolution, and the proxy has been instructed by one or more of those members to vote for the resolution and by one or more other of those members to vote against), and, on a vote on a resolution on a poll taken at a meeting, every member has one vote in respect of each share held by him (all or any of the voting rights of a member may be exercised by one or more duly appointed proxies but where a member appoints more than one proxy, this does not authorise the exercise by the proxies taken together of more extensive voting rights than could be exercised by the member in person)</p> <p>(c) The profits of the company which are resolved to be divided amongst the members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such respective rates (if any) as the company in general meeting shall determine and so that a dividend or dividends may be declared on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares. The directors may pay an interim dividend or dividends on one or several classes of shares to the exclusion of any class or classes and may pay interim dividends at different rates on the respective classes of shares</p> <p>(c) The 'A' Ordinary shares, 'B' Ordinary shares and the 'C' Ordinary Shares all rank pari passu as regard to capital distributions made including on a winding up, on a winding up each share carries the right to a repayment of capital of up to £1 paid up capital and the shares all rank pari passu as respects distributions of any surplus remaining after all such capital has been repaid</p> <p>(d) The shares are not redeemable</p>

# SH10 – continuation page

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

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares	
Variation	<p>(b) Under sections 284 and 285 of the Companies Act 2006 (as amended) each share carries one vote on a written resolution, on a vote on a resolution on a show of hands at a meeting, each member present in person (and every proxy present who has been duly appointed by one or more members entitled to vote on the resolution) has one vote (but a proxy has one vote for and one vote against the resolution if the proxy has been duly appointed by more than one member entitled to vote on the resolution, and the proxy has been instructed by one or more of those members to vote for the resolution and by one or more other of those members to vote against), and, on a vote on a resolution on a poll taken at a meeting, every member has one vote in respect of each share held by him (all or any of the voting rights of a member may be exercised by one or more duly appointed proxies but where a member appoints more than one proxy, this does not authorise the exercise by the proxies taken together of more extensive voting rights than could be exercised by the member in person)</p> <p>(c) The profits of the company which are resolved to be divided amongst the members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such respective rates (if any) as the company in general meeting shall determine and so that a dividend or dividends may be declared on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares. The directors may pay an interim dividend or dividends on one or several classes of shares to the exclusion of any class or classes and may pay interim dividends at different rates on the respective classes of shares</p> <p>(c) The 'A' Ordinary shares, 'B' Ordinary shares and the 'C' Ordinary Shares all rank pari passu as regard to capital distributions made including on a winding up, on a winding up each share carries the right to a repayment of capital of up to £1 paid up capital and the shares all rank pari passu as respects distributions of any surplus remaining after all such capital has been repaid</p> <p>(d) The shares are not redeemable</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	MR MARK HAMILTON									
Company name	THE LONDONLAW AGENCY LTD									
Address	THE OLD EXCHANGE,									
	12 COMPTON ROAD									
Post town	WIMBLEDON									
County/Region	LONDON									
Postcode		S	W	1	9		7	D	Q	
Country	ENGLAND									
DX										
Telephone	0207 353 9471									

**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)