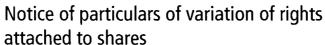
In accordance with Section 637 of the Companies Act 2006.

SH10





What this form is for What this form is NOT You may use this form to give notice You cannot use this form of particulars of variation of rights notice of particulars of va attached to shares. or class rights of member company without share company without share company without share company with the of class rights of member Company details Company number Company name in full Absolute Care South West Limited Date of variation of rights Date of variation 4 of rights



12/08/2016 **COMPANIES HOUSE**

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Details of variation of rights Please give details of the variation of rights attached to shares.

> All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share; (b) rights to participate in dividend distributions for that class of share; and (c) rights to participate in any capital distribution on winding up.

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

O 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.

This form may be signed by:

Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

> CHFP000 05/12 Version 5.0

SH10 Notice of particulars of variation of rights attached to shares

Important information
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 Hous
address, however for expediency we advise you t 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.
<i>i</i> 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