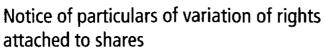
In accordance with Section 637 of the Companies Act 2006 SH10.





What this form is for

You may use this form to give notice of particulars of variation of rights attached to shares

X What this form is NOT for

You cannot use this form to go notice of particulars of variat of class rights of members of company without share capit do this, please use form SH12



07/10/2014 **COMPANIES HOUSE** 

1	Company details	
ompany number ompany name in full	BOSTON RED LIMITED	Filling 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	
Pate of variation frights	2 8 7 3 12 10 14	
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 you need to enter more details.
/ariation	75 ordinary shares of £1 each have been re-designated as 75 "A" ordinary shares of £1 each with variable dividend rights, all other rights remain unaltered 15 ordinary shares of £1 each have been re-designated as 15 "B" ordinary shares of £1 each with variable dividend rights, all other rights remain unaltered 5 ordinary shares of £1 each have been re-designated as 5 "C" ordinary shares of £1 each with variable dividend rights, all other rights remain unaltered 5 ordinary shares of £1 each have been re-designated as 5 "D" ordinary shares of £1 each with variable dividend rights, all other rights remain unaltered	
4	Signature	
	I am signing this form on behalf of the company	O Societas Europaea  If the form is being filed on behalf
Signature	X X X X	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 Company Act 2006
	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

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	
Visible to searchers of the public record	☑ Where to send	
Company name HARGREAUES BROWN 4 BENJON	You may return this form to any Companies Hous address, however for expediency we advise you return it to the appropriate address below	
Address 180ND STREET	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town COUNE County/Region LANCAS H172E Postcode BBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBB	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	
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
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	