

# SH10

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

  
Companies House  
for the record

☒ **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



A23 13/11/2015 #294  
COMPANIES HOUSE

FRIDAY

### 1 Company details

Company number 08900163

Company name in full FOXLAKE ADVISORS 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

Date of variation of rights 26 10 2015

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The "A" Ordinary and "B" Ordinary Shares (both previously Ordinary Shares) have each had their rights varied so that a dividend may be declared on each class of shares independently of any dividend declared on any other class of shares

**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 G. W. Heulberg X

This form may be signed by  
Director , Secretary, Person authorised , 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