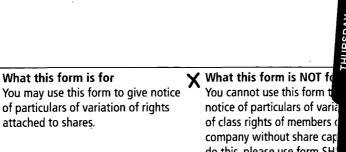
In accordance with Section 637 of the Companies Act 2006.

SH140-1

Notice of particulars of variation of rights attached to shares



Companies House





COMPANIES HOUSE

	of particulars of variation of rights attached to shares. attached to shares. of class rights of members company without share ca do this, please use form Sh	A07 18/09/2017 #244
1	Company details	
Company number	0 9 6 9 1 8 2 9	Filling in this form Please complete in typescript or in
Company name in full	Boscobel & Partners Limited	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of variation of rights	
Date of variation of rights	[2] 1 [8] 7 [2 [6] 1 7	
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
Variation	The 10,000 £0.01 ordinary shares in issue to be redesign 7,500 A ordinary shares (George Trefgarne's current sharend 2,500 B ordinary shares (Camilla Trefgarne's current shareholding) all ranking Parri Passu with full voting and distribution rights, including on winding up, except that divany, are to be determined and payable on the two classes separately at the sole discretion of the directors. All share non-redeemable.	reholding) capital vidends, if s of shares

Signature I am signing this form on behalf of the company. Signature

This form may be signed by:

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

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.

CHFP000 05/12 Version 5.0 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	Philip Hardwick	
Company name	Victoria Accountancy Limited	
Address	3 St Augustine's Mansions	
	Bloomburg Street	
Post town	London	
County/Region		
Postcode	S W 1 V 2 R G	
Country		
DX		
Telephone	020 7834 8617	

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.

f 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