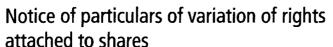
**SH10** 





Companies House

What this form is for You may use this form to give notice of particulars of variation of rights

What this form is NOT
You cannot use this form
notice of particulars of v
of class rights of member
company without share
do this, please use form



1 Company details

Company number 1 0 3 9 4 3 7 2

attached to shares.

Company name in full MVG HOLDINGS 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

6 7

0 1

2014

Details of variation of rights

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

Variation

The 1 £1 Ordinary Share in the share capital of the Company currently held by Carl Mills is reclassified as a Class A £1 ordinary share with the rights and subject to the restrictions of Class A shares as set out in the Company's Articles of Association adopted on the same date as the date of the reclassification.

Class A shares carry pari passu voting rights, but no dividend or capital rights (save for redemption at par on a winding-up).

**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

Signatur

CONTRACTOR OF THE CONTRACTOR O

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.

This form may be signed by:

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

**2** Person authorised

Under either Section 270 or 274 of the Companies Act 2006.

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	Andy M	cNis	h					
Company name	DBF							
Address 90 Deansgate								
Post town Manchester								
County/Region Greater Manchester								
Postcode	M	3		2	Q	J		
Country UK								
DX								
Telephone 0161 832 3304								

## ✓ 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 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