In accordance with Section 637 of the Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares



What this form is for You may use this form to give notice of particulars of variation of rights attached to shares. Company details Company number

Q

What this form is NOT You cannot use this form notice of particulars of vacilass rights of members company without share To do this, please use for

A20

15/02/2017

COMPANIES HOUSE Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by

Date of variation of rights

12016 Date of variation of rights

Details of variation of rights

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

Sneller Group Holdings Limited

Variation

Company name in full

- 1. Re-designation of 50 orindary shares as A ordinary shares
- 2. Re-designation of 50 ordinary shares as B ordinary shares
- 3. The A ordinary shares and B orindary shares rank Pari Passu in all respects save that different dividends may be declared between the different classes of shares.

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

Synature

This form may be signed by:

Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

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.

X

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

SH10

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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.
John Andrews
Company name Morrisons Solicitors LLP
Advess 2nd Floor,
8 Waldegrave Road
Teddington
Postionn
County/Region
Postcode T W 1 1 8 G T
County
DX DX 35251 Teddington
Telephone 01737 854500
✓ Checklist
We may return forms completed incorrectly or

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.

with information missing.

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Important information

Please note that all information on this form will appear on the public record.

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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

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