In accordance with Section 637 of the Companies Act 2006.

SH10



Notice of particulars of variation of rights attached to shares

Companies House

What this form is NOT for For further information, please What this form is for You cannot use this form to give refer to our guidance at You may use this form to give notice www.companieshouse.gov.uk notice of particulars of variation of particulars of variation of rights attached to shares. of class rights of members of a company without share capital. To do this, please use form SH12. Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full CIRCLAND) All fields are mandatory unless specified or indicated by * Date of variation of rights Date of variation of rights 3 Details of variation of rights Continuation pages Please give details of the variation of rights attached to shares. Please use a continuation page if you need to enter more details. Variation B ORDINARY SHARE) USTING, QUIDENIES AND DUTRIBUTION 73 Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership. Person authorised Under either Section 270 or 274 of This form may be signed by: the Companies Act 2006. Director O., Secretary, Person authorised O., Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

Presenter information

You do not have to give any contact information, but if your 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 MARCHAEL LAGNICOM
Company name RECLY + ONEILL LTD
Address LE MOLDWORTH ST
Post town CODICO TOWN
County/Region TTREWE
Postcode BTBDBNX
Country
DX
O1886 762 895
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.

[1] 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