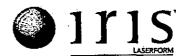
in accordance with Section 637 of the Companies Act 2006.

## **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.

What this form is NOT for You cannot use this form to g notice of particulars of variation class rights of members. To o please use form SH12.



24/02/2011

		COMPANIES HOUSE
1	Company details	
Company number	S C 1 1 3 4 0 1	Filling In this form     Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	WORKLOAD FINANCIAL BUSINESS CONSULTANTS LIMITED	
2	Date of variation of rights	
Date of variation of rights	12 12 0 12 12 10 1 1 1 1 1 1 1 1 1 1 1 1	
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 .	PLEASE SEE CONTINUATION PAGE	you need to enter more details.
	·	
A	Signature	

Signature

I am signing this form on behalf of the company.

Signature

This form may be signed by: Director 10, Secretary, Person authorised 20, 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.

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

CHEP025

X

05/10 Version 4.0 Laserform international 5/10

In accordance with Section 637 of the Companies Act 2006.

## SH10 - continuation page

Notice of particulars of variation of rights attached to shares

3

## Details of variation of rights

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

Variation

On 22/2/11 , the Company altered its articles of association which varied the rights attaching to the A ordinary shares of £1.00 each and the B ordinary shares of £1.00 each as fully outlined below:

- 1. The Company is no longer required to have of a board of 5 Directors, comprised of 3 A Directors and 2 B Directors. The Company is no longer subject to any maximum or minimum number requirements for Directors;
- 2. The holder(s) of a majority in nominal value of the issued A ordinary shares are no longer entitled at any time, and from time-to-time, to appoint any person(s) to be the 3 A Directors and at any time and from time-to-time to remove from office such A Director(s). The holder(s) of a majority in nominal value of the issued B ordinary shares are similarly no longer entitled to appoint and remove any person(s) as the 2 B Directors. Any person who is willing to act as a Director, and is permitted by law to do so, may now be validly appointed to be a Director by: ordinary resolution; or by a decision of the Director(s); and
- 3. The quorum necessary for the transaction of the business of the Directors of the Company is no longer two Directors, comprising of one A Director and one B Director. The quorum necessary for the transaction of the business of the Directors shall be, in the case of the Company having only one Director, one Director, failing which the quorum shall be two Directors.

SH10
Notice of particulars of variation of rights attached to shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
Visible to dealers of the public record.	Where to send
Contact name	You may return this form to any Companies House
Company name Maclay Murray & Spens LLP	address, however for expediency we advise you return it to the appropriate address below:
Address 151 St Vincent Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town Glasgow	For companies registered in Scotland: The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Postcode G 2 5 N J	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
County United Kingdom	For companies registered in Northern Ireland:
DX. GW67	The Registrar of Companies, Companies House,
Telephone 0141 248 5011	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
✓ Checklist	Further information
We may return forms completed incorrectly or with information missing.	1 Further information
with information infoshig.	For further information, please see the guidance not on the website at www.companieshouse.gov.uk or
Please make sure you have remembered the following:	email enquiries@companieshouse.gov.uk
The company name and number match the information held on the public Register.	This form is available in an
You have entered the date of variation of rights in	alternative format. Please visit the
section 2.  You have provided details of the variation of rights	forms page on the website at
in section 3.	www.companieshouse.gov.uk
You have signed the form.	