In accordance with Section 637 of the Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares

Companies House

THURSDAY

S2ZP24FE
SCT 16/01/2014 #142
COMPANIES HOUSE

✓ **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 N**
You cannot use this fc notice of particulars o of class rights of mem company without shar do this, please use forr.

1 Company details

Company number	S C 1 6 8 6 4 2
Company name in full	A. & R. BROWNLIE 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	d 1 d 4 m 0 m 1 y 2 y 0 y 1 y 4

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 you need to enter more details.

Variation

ORDINARY SHARES OF £1.00 EACH

ONE VOTE PER SHARE.

THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD AND FULLY PAID, SUCH PARTICIPATION TO BE DETERMINED BY THE DIRECTORS.
THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN PROPORTION TO THE NUMBER OF SHARES HELD AND FULLY PAID.

THE SHARES ARE NOT REDEEMABLE.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature
X X

This form may be signed by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

❶ **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.

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

SH10

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 (Ref: CJH/BR/1309/26)

Company name LINDSAYS

Address CALEDONIAN EXCHANGE

19A CANNING STREET

Post town EDINBURGH

County/Region

Postcode E H 3 8 H E

Country

DX ED25

Telephone 0131 229 1212

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

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

ORDINARY SHARES OF £1.00 EACH (CONTINUED)

THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO APPOINT OR REMOVE ANY NUMBER OF DIRECTORS OF THE COMPANY ("ORDINARY DIRECTORS"). THE ORDINARY DIRECTORS APPOINTED BY BY THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT BY MAJORITY DECISION (WITH THE CHAIRMAN HAVING THE CASTING VOTE) TO APPOINT THE TRUSTEES OF THE A & R BROWNLIE LIMITED EMPLOYEE OWNERSHIP TRUST, THE CURRENT HOLDERS OF THE A ORDINARY SHARES OF £1.00 EACH IN THE SHARE CAPITAL OF THE COMPANY (AS RE-CLASSIFICED FROM ORDINARY SHARES).

THE HOLDERS OF THE ORDINARY SHARES THROUGH THE APPOINTED ORDINARY DIRECTORS HAVE THE RIGHT TO APPOINT THE CHAIRMAN OF THE BOARD

A ORDINARY SHARES OF £1.00 EACH

ONE VOTE PER SHARE.

THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD AND FULLY PAID, SUCH PARTICIPATION TO BE DETERMINED BY THE DIRECTORS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN PROPORTION TO THE NUMBER OF SHARES HELD AND FULLY PAID.

THE SHARES ARE NOT REDEEMABLE.

THE HOLDERS OF THE A ORDINARY SHARES SHALL HAVE THE RIGHT TO APPOINT OR REMOVE UP TO 4 A ORDINARY DIRECTORS OF THE COMPANY