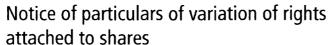
In accordance with Section 637 of the Companies Act 2006.

SH10





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 NOT for

You cannot use this form to gi notice of particulars of variation of class rights of members of company without share capita



	(do this, please use form SH12	A25 02/11/2018 #117 COMPANIES HOUSE
1	Company details	12 7	The state of the s
Company number	1 0 5 5 5 1 9 3		→ Filling in this form Please complete in typescript or in
Company name in full	ARTIFICIAL GRASS INTERNATIONAL LIMITED		bold black capitals.
			All fields are mandatory unless specified or indicated by *
2	Date of variation of rights		
Date of variation of rights	2 d ä ä j		
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	The prescribed particulars for the Ordinary C shares have been changed to: Each share is entitled to one vote in any circumstances. Each share is entitled pari passu to dividend payments or any other distribution. Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.		

Signature I am signing this form on behalf of the company. Signature Signature X This form may be signed by:

Director •, Secretary, Person authorised •, 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.

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. **SRP Accounts Limited** Company name ARTIFICIAL GRASS INTERNATIONAL LIMITED Address 21 Castle Circus House 136 **Union Street** Torquay Devon Postcode England DX 01803897333 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

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