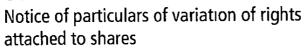
In accordance with Section 637 of the Companies Act 2006

# 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 NO You cannot use this for notice of particulars of of class rights of members company without share do this, please use forn



04/10/2014 COMPANIES HOUSE

#159

1	Company details	
Company number	0 3 2 1 8 4 5 4	→ 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	Don-Bur (Holdings) Limited	
2	Date of variation of rights	
Date of variation of rights	12 6 8 2 0 1 4	
3	Details of variation of rights	
Variation	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.
	See attached continuation page	
4	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 delete 'director' and insert details of which organ of the SE the persor signing has membership O Person authorised Under either Section 270 or 274 of the Companies Act 2006
Signature	Signature	
	× // ×	
	This form may be signed by	
	Director O, Secretary, Person authorised O, Administrator, Administrative receiver	
	Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	
	manager	l

#### 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 Company name Dains LLP Address Suite 2 Albion House 2 Etruria Office Village Forge Lane Post town Stoke on Trent County/Region Staffs Country DX 01782 262121 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

☐ You have provided details of the variation of rights

#### 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

section 2.

in section 3 You have signed the form 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	The 'Ordinary' and 'B' and 'C' and 'D' shares shall constitute separate classes of shares. The holders of all 'Ordinary' and 'B' and 'C' and 'D' shares are eligible to receive dividends when declared and have full voting rights and full entitlement to a return of capital upon winding up or other distribution.
	For the avoidance of doubt the directors of the company reserve the right to declare different amounts of dividends on different classes of shares