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 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 memb company without shar do this, please use form

SATURDAY

A3HTK04X
A17 04/10/2014 #159
COMPANIES HOUSE

1 Company details

Company number: 0 3 2 1 8 4 5 4

Company name in full: Don-Bur (Holdings) 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: 26 08 2014

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation: See attached continuation page

Continuation pages
Please use a continuation page if you need to enter more details.

4 Signature

I am signing this form on behalf of the company.

Signature: 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

Company name Dains LLP

Address Suite 2 Albion House

2 Etruria Office Village

Forge Lane

Post town Stoke on Trent

County/Region Staffs

Postcode S T 1 5 R Q

Country

DX

Telephone 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 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

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