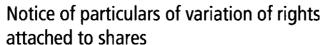
In accordance with Section 637 of the Companies Act 2006.

SH10





/ What this form is for

X

manager.

This form may be signed by:

You may use this form to give notice of particulars of variation of rights attached to shares.

X What this form is NOT I

You cannot use this form notice of particulars of va of class rights of member: company without share co do this, please use form S



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09/01/2020 * #12 CCMPANIES HOUSE

1	Company details	
Company number Company name in full	N 1 6 6 5 8 6 3	→ 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	do d l m m m y y y y o	
3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares. The rights attached to the A shares of £1.00 each in the capital of the Company so that, in a winding up of the Company, the amount receivable by the holders of A Shares shall be (i) the amount	Continuation pages Please use a continuation page if you need to enter more details.
	received (or receivable) by the Company on realisation of South Bank Square Ltd (a company registered in Northern Ireland with number NI605444) and any intercompany receivables owed by South Bank Square Ltd and/or BSG Civil Engineering Limited (a company registered in Northern Ireland with number NI021016) to the Company (the Relevant Undertaking) or (ii) (where appropriate) the distribution in specie of the assets, for the time being representing that Relevant Undertaking to the holders of the A Shares in the course of the winding up after certain deductions are made.	
4	Signature	1
	I am signing this form on behalf of the company.	Societas Europaea Material de la lacella de lacel
Signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE), pleas delete 'director' and insert details

Director **•**, Secretary, Person authorised **•**, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

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. **G EDWARDS** TLT NI LLP **RIVER HOUSE** 48-60 HIGH STREET **BELFAST** County/Region Postcode В 1 2 В Е Т Country 0333 006 0600 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