ping a state of the second			
In accordance with Section 637 of the Companies Act 2006.	SH10		$\bigcirc \setminus \bigcirc $
	Notice of particulars to shares	of variation of rights attached	$\bigcirc$ y $\bigcirc$ Z
	to ondroo		
	Miles the form to form		
	What this form is for You may use this form to give of particulars of variation of right attached to shares.		*A6HIM2VK*
			21/10/2017 #211 COMPANIES HOUSE
Company number	Company details		Filling in this form
Company name in full	0 6 5 3 7 4	8 0	Please complete in typescript or in
The second secon	Class Tours Limite	1	bold black capitals.  All fields are mandatory unless
			specified or indicated by *
2	Date of variation of right		. :
Date of variation of rights	1 7 1 0	$\begin{bmatrix} y & y & y \\ 2 & 0 & 1 & 7 \end{bmatrix}$	
3	Details of variation of rig	hts	
	Please give details of the varia	tion of rights attached to shares.	Continuation pages Please use a continuation page if
Variation		nd C ordinally shares were	you need to enter more details,
		inary shares. As ordinary shares ng rights, sull dividend	
	rights, full distribre-deemable.	ution rights and are not	
		ŧ	1
	;		
		•	
Δ.	Signature		
	Lam signing this form on beha	f of the company.	1 Societas Europaea
Signature	Diction		If the form is being filed on behalf of a Societas Europaea (SE), please
	X	×	delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by:		Person authorised Under either Section 270 or 274 of
	Director # Secretary, Person a	ultrorised @Admir/strator, Administrative receiver, harity commission receiver and manager, CIC	the Companies Act 2006.
BIS Department to Innovation & St		CHFP041 05/1   Version 5.0	SHID

## **SH10**

Notice of particulars of variation of rights attached to shares

	:
Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
Notice to socialistic of the gaste record.	Where to send
Company name Osborne Clarke LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
One London Wall	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post torem London CoursyNeighte  Postcode E C 2 Y 5 E B  Coursy	For Eômpanies 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).
Telephone + 44 20 7105 7590  Checklist	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Bellast, Northern Ireland, BT2 8BG. DX/481 N.R. Bellast 1.
We may return forms completed incorrectly or with information missing.	Further information
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	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

7 Spa Road, London SE16 3QQ www.oyezforms.co.uk

CHFP041 05/12 Version 5.0 Companies SH10

5012861

In accordance with	CHUO	The state of the s		
Section 636 of the Companies Act 2006.	SH08			( )\/ <u>A</u> Ź
	Notice of name or of shares	hther designation of	class	○ y ○∠
		SECTION AND AND AND AND AND AND AND AND AND AN		
	What this form is for	What this form is	NOT for	For further information, please
	You may use this form to give of name or other designation of class of shares.	hotice You cannot use this	s form to e or other ss of	refer to our guidance at www.companieshouse.gov.uk
	Company details			
Company number	0 6 5 3 7 4	8 0		Filling In this form Please complete in typescript or in
Company name in full	Class Tours Limite	şd.	·	bold black capitals.  All fields are mandatory unless
29.	Date of assignment		· · · · · · · · · · · · · · · · · · ·	specified or indicated by *
(Treating		the name or designation was	s assigned.	
Date of assignment	1 7 m 1 m 0		<b>Y</b> **	
<b>3</b>	Class(es) of shares			
· ·	Existing class/description of share	i rės	Name (or new name) or	other designation
	B ordinary shares	*	ordinary share	28
	C ordinary shares		ordinary share	es :
		· · · · · · · · · · · · · · · · · · ·		
DEPART.				
	Signature			promonentation and the second
	I am signing this form on beha	ar of the company.		Societas Europaea If the form is being filed on behalf
Signature	Signature		×	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director &, Secretary, Person receiver, Receiver, Receiver	authorised दे, Administrator, A manager, CIC manager.	Administrative	Under either Section 270 or 274 of the Companies Act 2006.
BIS Department for innovation & S	r Business Kills	CHFP041 05/10 Version 4.0		SHUS

## SH08

Notice of name or other designation of class of shares

you do it will help Companies House if there is a cluery on the form. The contact information you give will be visible to searchers of the public record.  Company came Osborne Clarke LLT  Address One London Wall  For The Cropy London  County  DX  For County  DX  Telescene + 44 20 7105 7590  Checklist  We may return forms completed incorrectly or with information missing.  Please make sure you have remembered the information held on the public Register.  The company name and number match the information held on the public Register.  You have entered the date of assignment in suction 2.  You have completed section 3.	Important information se note that all information on this form will sar on the public record.  Where to send  may return this form to any Companies House ess, however for expediency we advise you to in it to the appropriate address below: companies registered in England and Wales: Registrar of Companies, Companies House, in Way, Cardiff, Wales, CF14 3UZ. 3050 Cardiff: companies registered in Scotland: Registrar of Companies, Companies House, th floor, Edinburgh Quay 2, countainbridge, Edinburgh, Scotland, EH3 9FF. D235 Edinburgh 1 D-4 Edinburgh 2 (Legal Post).  companies registered in Northern Ireland: Registrar of Companies, Companies House, and Floor, The Linenhall, 32-38 Linenhall Street, sist, Northern Ireland, BT2 8BG. 81 N.R. Belfast-1.  Further information  urther information, please see the guidance notes
Company come.  Company come.  Osborne Clarke LLD  Address One London Wall  For The Crown London Wall  For The County  Fostoore  E C 2 Y 5 E B  County  Tellechous + 44 20 7105 7590  For 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 assignment in suction 2.  You have completed section 3.	may return this form to any Companies Housess, however for expediency we advise you to it to the appropriate address below: companies registered in England and Wales: Registrar of Companies, Companies House, in Way, Cardiff, Wales, CF14 3UZ. 3050 Cardiff. Companies registered in Scotland: Registrar of Companies, Companies House, th floor, Edinburgh Quay 2, Fountainbridge, Edinburgh, Scotland, EH3 9FF. D235 Edinburgh 1 D-4 Edinburgh 2 (Legal Post). Companies registered in Northern Ireland: Registrar of Companies, Companies House, and Floor, The Linenhall, 32-38 Linenhall Street, ist, Northern Ireland, BT2 8BG. 81 N.R. Belfast 1.  Further information
Company came.  Osborne Clarke LLD  Address One London Wall  For Checklist  We may return forms compliated incorrectly or with information missing.  Please make sure you have remembered the information held on the public Register.  You have entered the date of assignment in suction 2.  You have completed section 3.	may return this form to any Companies Housess, however for expediency we advise you to it to the appropriate address below: companies registered in England and Wales: Registrar of Companies, Companies House, in Way, Cardiff, Wales, CF14 3UZ. 3050 Cardiff. Companies registered in Scotland: Registrar of Companies, Companies House, th floor, Edinburgh Quay 2, Fountainbridge, Edinburgh, Scotland, EH3 9FF. D235 Edinburgh 1 D-4 Edinburgh 2 (Legal Post). Companies registered in Northern Ireland: Registrar of Companies, Companies House, and Floor, The Linenhall, 32-38 Linenhall Street, ist, Northern Ireland, BT2 8BG. 81 N.R. Belfast 1.  Further information
Country    Country   Checklist	Registrar of Companies, Companies House, in Way, Cardiff, Wales, CF14 3UZ. 3050 Cardiff.  companies registered in Scotland: Registrar of Companies, Companies House, th floor, Edinburgh Quay 2, Fountainbridge, Edinburgh, Scotland, EH3 9FF. D235 Edinburgh 1 3 - 4 Edinburgh 2 (Legal Post).  companies registered in Northern Ireland: Registrar of Companies, Companies House, and Floor, The Linenhall, 32-38 Linenhall Street, 15th, Northern Ireland, BT2 8BG.  81 N.R. Belfast 1.  Further information
The Country    Country   Country   Country   Country	Registrar of Companies, Companies House, th floor, Edinburgh Quay 2, Fountainbridge, Edinburgh, Scotland, EH3 9FF. D235 Edinburgh 1 - 4 Edinburgh 2 (Legal Post).  companies registered in Northern Ireland: Registrar of Companies, Companies House, and Floor, The Linenhall, 32-38 Linenhall Street, st. Northern Ireland, BT2 8BG.  81 N.R. Belfast 1.  Further information
The Second Head 20 7105 7590  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 assignment in section 2.  You have completed section 3.	Registrar of Companies, Companies House, and Floor, The Linenhall, 32-38 Linenhall Street, st. Northern Ireland, BT2 8BG. 81 N.R. Belfast 1.  Further information urther information, please see the guidance notes
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 assignment in suction 2.  You have completed section 3.	i urther information, please see the guidance note:
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 assignment in section 2.  You have completed section 3.	
	ewebsite at www.companieshouse.gov.uk or all enquiries@companieshouse.gov.uk  s form is available in an ernative format. Please visit the first page on the website at ww.companieshouse.gov.uk

OyeZ 7 Spa Road, London SE16 3QQ www.oyezforms.co.uk

CHFP041 05/10 Version 4:0
Companies SH08

5012840

5.2010 SH08/2