

SH10

Notice of particulars of variation of rights attached to shares



☒ **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 give notice of particulars of variation class rights of members. To do this please use form SH12

SATURDAY



A13 *A1019B01* 14/01/2012 #367
COMPANIES HOUSE

1 Company details

Company number 0 5 3 9 7 9 8 4
Company name in full Geothermal International Limited

→ **Filing 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

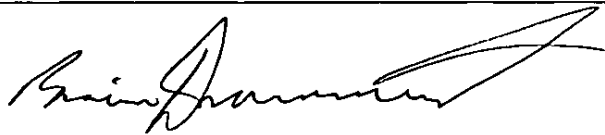
Date of variation of rights d0 d2 m1 m2 y2 y0 y1 y1

3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares
102,000 "A" Shares have been re-classified as Ordinary Shares and the rights have been varied as set out in the Articles of Association of the Company
40,000 "A" Shares have been re-classified as A Ordinary Shares and the rights have been varied as set out in the Articles of Association of the Company

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  X
This form may be signed by
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager

- ① **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
② **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

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	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	Tom Milburn
Company name	Eversheds LLP
Address	115 Colmore Row
Post town	Birmingham
County/Region	
Postcode	B 3 3 A L
Country	
DX	DX 13004 Birmingham
Telephone	0845 497 9797

	Checklist
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have entered the date of variation of rights in section 2	
<input type="checkbox"/> You have provided details of the variation of rights in section 3	
<input type="checkbox"/> 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	

SH10 - continuation page

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3

Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

"B" Shares have been re-classified as Ordinary Shares and the rights have been varied as set out in the Articles of Association of the Company.

"C" Shares have been re-classified as Ordinary Shares and the rights have been varied as set out in the Articles of Association of the Company

"D" Shares have been re-classified as C Ordinary Shares and the rights have been varied as set out in the Articles of Association of the Company