

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 of class rights of members of a company without share capital. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 5 6 8 3 5 9 7

Company name in full CLASS TECHNOLOGY SOLUTIONS LTD

→ **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 31 12 2012

3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

The rights of the capital and redemption rights on the Redeemable Preference Shares shall be amended so that the dividends shall be discretionary and the redemption rights shall only be at the option of the Company and the shares shall be redeemed within 20 years from the date of allotment of the said shares. Such rights as altered in the articles of association

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

Signature

X  X

This form may be signed by:

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

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.

Person authorised
Under either Section 270 or 274 of the Companies Act 2006.