

SH10

Notice of particulars of variation of rights attached to shares

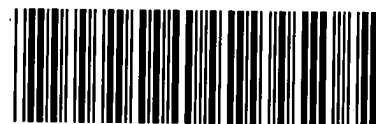


Companies House

☒ **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 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.
If you want to do this, please use form SH10A.

TUESDAY



A74JNOL3

A13

24/04/2018

#7

COMPANIES HOUSE

1 Company details

Company number 0 2 7 3 3 3 6 4

Company name in full Hatch Autochemicals (1992) 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 2 7 0 3 2 0 1 8

3 Details of variation of rights

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

Variation

The Ordinary A, Ordinary B and Ordinary D shares rank pari passu in all respects save that the Company in general meeting may from time to time declare dividends in respect of one class at a rate different from the other classes, so that (for avoidance of doubt) a dividend may from time to time be declared in respect of one class of share and not in respect of the other classes of share.

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

Prepared

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.