In accordance with Section 637 of the Companies Act 2006.

BLUEPRINT

OneWorld

Notice of particular of rights attached to shares

0 4 FEB 2019

FRONT DESK

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 ! You cannot use this form notice of particulars of va of class rights of member company without share o do this, please use form 5



COMPANIES HOUSE

SCT

S7LHLE2Y 24/12/2018 COMPANIES HOUSE

#82

Company details Company number С 0 3 3 S Company name in full ARNOLD CLARK AUTOMOBILES LIMITED

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Date of variation of rights Date of variation of rights

Details of variation of rights

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

Variation

A1 Ordinary

manager.

Voting Rights: - as a class will have 400,200 votes.

Dividends:- discretionary rights to a dividend (needs shareholder approval)

On a return of capital:- the relevant Specified Percentage of the surplus assets minus £250,000

Redeemable - the shares are not redeemable

Continuation pages

Please use a continuation page if you need to enter more details.

COMPANIES HOUSE EDINBURGH

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Signature I am signing this form on behalf of the company. Signature Man X This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver,

Receiver, Receiver manager, Charity commission receiver and manager, CIC

O 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 \$E 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	Important i
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	Please note that a appear on the pul
visible to searchers of the public record.	☑ Where to se
Contact name Company name	You may return the address, however return it to the ap
Address	For companies reg The Registrar of Co Crown Way, Cardiff, DX 33050 Cardiff.
Post town County/Region Postcode Country DX	For companies regarder The Registrar of Confourth floor, Edinburgh 139 Fountainbridge DX ED235 Edinburgh or LP - 4 Edinburgh For companies regarder The Registrar of Confourth Processing P
Checklist We may return forms completed incorrectly or with information missing.	Second Floor, The Li Belfast, Northern Ir DX 481 N.R. Belfast
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 the website at we mail enquiries@co This form is alternative forms page of www.compa

information

all information on this form will blic record.

end

his form to any Companies House for expediency we advise you to opropriate address below:

gistered in England and Wales: mpanies, Companies House, Wales, CF14 3UZ.

gistered in Scotland: mpanies, Companies House, ırgh Quay 2, e, Edinburgh, Scotland, EH3 9FF. gh 1 2 (Legal Post).

gistered in Northern Ireland: mpanies, Companies House, inenhall, 32-38 Linenhall Street, eland, BT2 8BG. t 1.

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tion, please see the guidance notes www.companieshouse.gov.uk or mpanieshouse.gov.uk

available in an format. Please visit the on the website at anieshouse.gov.uk



SH10 — continuation page
Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
ariation	A2 Ordinary	
	Voting Rights: - no voting rights.	
	Dividends:- discretionary rights to a dividend (needs shareholder	
	approval) On a return of capital:- £250,000	
	Redeemable - the shares are not redeemable	
	B Ordinary	
	Voting Rights: - one vote per share.	
	Dividends:- discretionary rights to a dividend (needs shareholder approval)	
	On a return of capital:- the relevant Specified Percentage of the	
	surplus Redeemable - the shares are not redeemable	
	C Ordinary	
	Voting Rights: - one vote per share.	
	Dividends:- discretionary rights to a dividend (needs shareholder approval)	
	On a return of capital:- the relevant Specified Percentage of the	
	surplus Redeemable - the shares are not redeemable	
	the Considered Resounts are seen the same personners (exhaulted to	
	the Specified Percentage means the same percentage (calculated to 6 decimal places) that the number of issued shares of the class	
	(counting the A1 Ordinary Shares and A2 Ordinary Shares as a	
	single class for this purpose) bears to the total number of issued shares of the Company.	