In accordance with Section 637 of the Companies Act 2006

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 variatio class rights of members. To do t please use form SH12

20/12/2010 COMPANIES HOUSE

Company details

Company number

Company name in full XPEDITE SYSTEMS (UK) 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

The existing preference shares and A ordinary shares are to be re-designated as ordinary shares, holders of such shares and the existing ordinary shares to be entitled, pari passu, to the profits of the Company available for distribution and resolved to be distributed according to the amounts paid up on the ordinary shares held by them On a winding up of the Company, the balance of the assets available for distribution shall, be divided among the members in proportion to the amount of capital paid up on each ordinary share On a show of hands at any general meeting every holder of fully paid ordinary shares who is present in person or by proxy shall have one vote for each ordinary share held

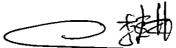
Continuation pages

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

Signature

I am signing this form on behalf of the company

Signature



Signature X

This form may be signed by

Director O, Secretary, Person authorised O, 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 SE the person signing has membership

Person authorised

Under either Section 270 or 274 of the Companies Act 2006

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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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	Where to send
Contact name Company name	You may return this form to any Companies Hous address, however for expediency we advise you treturn it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode Country	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)
Telephone Checklist	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
We may return forms completed incorrectly or with information missing	<i>i</i> 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