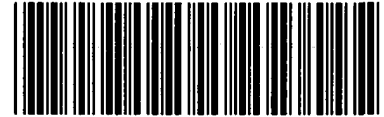


SH10

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. If you do this, please use form SH10.



A21 *A7DFESCV* 30/08/2018 #122
COMPANIES HOUSE

1 Company details

Company number 3 0 7 1 2 3 1
Company name in full Cambridge Mechatronics 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 d 0 d 9 m 0 m 8 y 2 y 0 y 1 y 8

3 Details of variation of rights

Please give details of the variation of rights attached to shares.
Variation See Attached Schedule

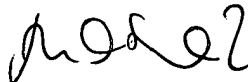
Continuation pages
Please use a continuation page if you need to enter more details.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:
Director 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.

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.	
Variation	The holders of the A2 Ordinary Shares are entitled to receive notice of, to attend and to vote at general meetings of the Company. On a poll, each holder of A2 Ordinary Shares is entitled to one vote for every hundred A2 Ordinary Share held. Ordinary Shares and A Ordinary Shares (being the A1 Ordinary Shares, A2 Ordinary Shares and A3 Ordinary Shares) rank equally for dividends but no dividends may be declared or paid unless all accruals of the preferential dividend on the Preferred Ordinary Shares have been paid or the holders of a majority of the Preferred Ordinary Shares consent. On a liquidation or other return of capital, the assets available for distribution will be applied: (a) first, in paying all unpaid arrears of the preferential dividend on the Preferred Ordinary Shares, (b) secondly, in paying to the holders of the Preferred Ordinary Shares the issue price (or deemed issued price) of the Preferred Ordinary Shares, (c) thirdly, as to any balance up to £95.6 million (or as increased by the lower of £6.26 and the issue price in respect of each Ordinary Share issued after the date of adoption of the articles), in paying to the holders of the A Ordinary Shares, the Ordinary Shares, and the Common Shares and Deferred Shares respectively, the "realisation value" of the A Ordinary Shares, an aggregate amount of £1 to the holder of the Common Shares and Deferred Shares and, as to the remainder, to the holders of the Ordinary Shares, and (d) as to any balance in excess of that £95.6 million (or as increased), in paying that balance to the holders of the Preferred Ordinary Shares, the Ordinary Shares and A Ordinary Shares pro rata to their respective holdings. A2 Ordinary Shares shall not be redeemable. Refer to articles for full details.	

SH10

Notice of particulars of variation of rights attached to shares



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

Company name Hewitsons LLP

Address Shakespeare House

42 Newmarket Road

Post town Cambridge

County/Region Cambridgeshire

Postcode C B 5 8 E P

Country United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

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.



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