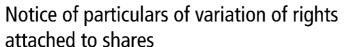
In accordance with Section 637 of the Companies Act 2006.

SH10





✓ 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	0 3 1 3 7 4 5 6	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	THE BULLEN HEALTHCARE GROUP LIMITED	
		All fields are mandatory unless specified or indicated by *
2	Date of variation of rights	
Date of variation of rights		
3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if
Variation	THE A SHARES AND THE B SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.	you need to enter more details.
	THE A SHARES ARE ENTITLED TO THE DIVIDENDS OR OTHER DISTRIBUTIONS ATTRIBUTABLE TO THE A SHARE ASSETS (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION).	
	THE B SHARES ARE ENTITLED TO THE DIVIDENDS OR OTHER DISTRIBUTIONS ATTRIBUTABLE TO THE B SHARE ASSETS (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION).	
	(SEE CONTINUATION PAGE)	
4	Signature	
	I am signing this form on behalf of the company.	O Societas Europaea

Signature

Signature

Signature

Signature

Signature

Signature

Docusigned by:

This form may be signed by:

Paul Bullen

-3A67CC8895D2469.

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

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.

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	347388.000001			
Company name	Eversheds Sutherland (International)			
LLP				
Address Eversheds House				
70 Great	Bridgewater Street			
Post town Manchester				
County/Region				
Postcode	M 1 5 E S			
Country				
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.

Turther 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

In accordance with Section 637 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	ON A DISTRIBUTION OF ASSETS OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS FOLLOWS:	
	- IN RESPECT OF ANY SURPLUS ASSETS ATTRIBUTABLE TO THE B SHARE ASSETS (THE B SHARE SURPLUS), THE B SHARE SURPLUS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF B SHARES PRO RATA TO THE AGGREGATE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RESPECT OF THE B SHARES HELD; AND	
	- ANY SURPLUS ASSETS OTHER THAN THE B SHARE SURPLUS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES PRO RATA TO THE AGGREGATE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RESPECT OF THE A SHARES HELD.	