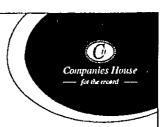
In accordance with Section 637 of the Companies Act 2006

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 variation class rights of members To do th please use form SH12



A52 24/12/2011
COMPANIES HOUSE

#192

		COMPANIES HOUSE	
1	Company details		
ompany number	3 3 5 9 4 2 5	Filling an this form Please complete in typescrapt or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	The Evolution Group Plc		
	Date of variation of rights		
ate of variation frights	d 2 0 <td></td>		
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 you need to enter more details	
/ariation	The rights of the deferred share will be varied so as to be identical to ordinary share rights. The varied rights are that the deferred share (which is reclassified as an ordinary share) carries a right to vote and a right to receive a dividend or other distribution. On a return of capital, the deferred share (which is reclassified as an ordinary share) carries a right to repayment of the amount paid up on each ordinary share and a further right to participate in the assets of the Company. The shares are not redeemable.		
	Signature		
	I am signing this form on behalf of the company	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. O Person authorised Under either Section 270 or 274 of the Companies Act 2006	
Signature	Signature X		
	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager		

SH10

Notice of particulars of variation of rights attached to shares

Presenter information	1 Important info
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 i appear on the public
visible to searchers of the public record	Where to send
Contact name Company Secretary	You may return this faddress, however for return it to the appro
Company name The Evolution Group Plc	
Address 100 Wood Street	For companies regist The Registrar of Compa Crown Way, Cardiff, Wa DX 33050 Cardiff
Post to:-in London	For companies regist The Registrar of Compa
County/Region	Fourth floor, Edinburgh
Postcode E C 2 V 7 A N	139 Fountainbridge, Ed DX ED235 Edinburgh 1
Country United Kingdom	or LP - 4 Edinburgh 2 (l
DX	For companies regist The Registrar of Compa
Telephone	Second Floor, The Liner
✓ Checklist	Belfast, Northern Irelan DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing.	<i>i</i> Further inform
Please make sure you have remembered the following The company name and number match the	For further information, on the website at www email enquiries@compa
 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 	This form is ava alternative form forms page on www.compani
	i

ormation

information on this form will record.

form to any Companies House r expediency we advise you to opriate address below:

tered in England and Wales. anies, Companies House, ales, CF14 3UZ

ered in Scotland. anies, Companies House, Quay 2, linburgh, Scotland, EH3 9FF Legal Post)

ered in Northern Ireland: anies, Companies House, nhall, 32-38 Linenhall Street, id, BT2 8BG

nation

please see the guidance notes companieshouse gov uk or anieshouse gov uk

ailable in an mat. Please visit the the website at eshouse.gov.uk