In accordance with Section 637 of the Companies Act 2006.

Signature

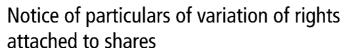
Signature

manager.

David Byard

This form may be signed by:

# 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 8 3 8 5 8 5	→ Filling in this form Please complete in typescript or in
Company name in full	Open Energi Limited	bold black capitals.  All fields are mandatory unless specified or indicated by *
2	Date of variation of rights	
Date of variation of rights	6         4         6         5         2         6         2         6	
3	Details of variation of rights	
Variation	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.
	840,000,000 A Ordinary Shares were re-designated into 840,000,000 Deferred Shares.	
	The Deferred Shares do not confer any rights of participation in the profits of the Company.  The Deferred Shares shall rank first on a return of capital, however they only entitle the holders to £1.00 for the entire class.  The Deferred Shares do not confer any voting rights.  The Deferred Shares may be redeemed by the Company at any time for £0.01.	
4	Signature	
	I am signing this form on behalf of the company.	• Societas Furonaea

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

Director •, Secretary, Person authorised •, Administrator, Administrative receiver,

X

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.

Company name Pinsent Masons LLP
Address 1 Park Row
Post town Leeds
County/Region
Postcode L S 1 5 A B
Country
DX
Telephone 0113 368 2088

## ✓ 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.

### *i* 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