

In accordance with Section 637 of the Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares



Companies House

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 shares. If you do this, please use form SH11.

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COMPANIES HOUSE

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1 Company details

Company number

Company name in full

→ **Filing 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

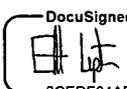
3 Details of variation of rights

Variation

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

4 Signature

Signature

Signature 
DocuSigned by:
3CEDF84AF0064CD...

1 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.

2 Person authorised
Under either Section 270 or 274 of the Companies Act 2006.

This form may be signed by:
Director **1**, Secretary, Person authorised **2**, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

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 **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 Christopher Allen

Company name Rosenblatt

Address 9-13 St Andrew Street

Post town London

County/Region

Postcode EC4A 3AF

Country

DX 493 Chancery Lane

Telephone 020 7955 0880

 **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

SH10 – continuation page

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3**Details of variation of rights**

Please give details of the variation of rights attached to shares.

Variation

Voting rights - On a show of hands and on a poll, each holder of A Ordinary Shares shall have one vote for each A Ordinary Share held by him. Unless otherwise agreed in writing, the holders of A Ordinary Shares shall only be entitled to vote on matters specifically concerning existing business and shall not be entitled to vote on matters specifically concerning new business.

Distribution of profits - Any profits of the Company available for distribution shall be first distributed to the holders of the Preferred Ordinary Shares up to a maximum aggregate amount from the 30 June 2013 of £4,858,762 and thereafter to (a) the holders of A Ordinary Shares in such amount deriving from or otherwise relating to existing business plus any other amounts as the Board may, acting reasonably and in good faith, declare due to the holders of A Ordinary Shares in relation to existing business (the "A Entitlement") and (b) to the holders of the N Ordinary Shares in such amount deriving from or otherwise relating to new business plus any other amounts as the Board may, acting reasonably and in good faith, declare due to the holders of N Ordinary Shares in relation to new business (the "N Entitlement"), provided that the aggregate amount payable under to the A Ordinary Shareholders and the N Ordinary Shareholders does not exceed £250,000,000.

Distribution on a winding up - First distributed to the holders of the Preferred Ordinary Shares in the amount of any dividends declared thereon but unpaid, secondly, in paying to the holders of the Preferred Ordinary Shares the issue price of such shares together with a further sum up to a maximum aggregate amount (including the issue price) of £4,858,762 less the aggregate amount of all dividends paid on such shares up to that date, thirdly in paying to the holders of A Ordinary Shares the amount of any dividends declared thereon but unpaid, fourthly in paying to the holders of the A Ordinary Shares an aggregate amount equal to the issue price of such shares and the A Entitlement and to the holders of the N Ordinary Shares an aggregate amount equal to the issue price of such shares and the N Entitlement, provided that the aggregate amount payable to the A Ordinary Shareholders and the N Ordinary Shareholders does not exceed £250,000,000, fifthly, in paying to the holders of the C Ordinary Shares the amount of any dividend declared thereon but unpaid, sixthly, in paying to the holders of the C Ordinary Shares the issue price of such shares and seventhly, in distributing any remaining surplus to the holders of the A Ordinary Shares, the C Ordinary Shares and the Preferred Ordinary Shares.

Redemption - The A Ordinary Shares are not redeemable.