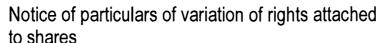
In accordance with Section 637 of the Companies Act 2006.





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 notice of particulars of varia class rights of members of a company without share cap To do this, please use form



12/06/2019 COMPANIES HOUSE

1	Company details	
Company number	0 4 8 3 3 0 5 2	 ▶ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	IMImobile Europe Limited	
2	Date of variation of rights	
Date of variation of rights	$\begin{bmatrix} 1 & 2 & \begin{bmatrix} m & m & 4 & \end{bmatrix} & \begin{bmatrix} y & y & y & 1 \end{bmatrix} \end{bmatrix}$	
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.
Variation	17.500 A Shares have today been automatically	

17,500 A Shares have today been automatically re-classified as Ordinary Shares pursuant to article 26(9) of the articles of association of the Company (Articles) having been transferred to the Parent (as defined in the Articles) pursuant to article 25A of the Articles. On reclassification to Ordinary Shares, the A shares (reclassified as Ordinary Shares) referred to above shall: carry rights to dividends paid on those shares;

- 2. carry rights to any capital distributions paid on those shares; and
- 3. shall confer rights on the holder of such shares to receive notice of, attend, speak and vote at general meetings of the Company.

Signature

I am signing this form on behalf of the company.

Signature

This form may be signed by:

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

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.



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 Bracher Rawlins LLP 77 Kingsway London Post fown County/Region Postcode DX 168 London/Chancery Lane 020 7404 9400 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.

in section 3.

You have signed the form.

☐ You have entered the date of variation of rights in

☐ You have provided details of the variation of rights

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

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