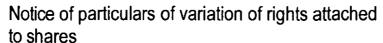
In accordance with Section 637 of the Companies Act 2006

SH10





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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

You cannot use th notice of particular class rights of men company without s To do this, please



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03/04/2014 COMPANIES HOUSE

#15

Company details Company number ▶ Filting in this form 5 Please complete in typescript or in Company name in full bold black capitals All fields are mandatory unless Mark Blagden Research Limited specified or indicated by 1 Date of variation of rights Date of variation 20114 of rights 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 you need to enter more details The holders of 'H' Ordinary Shares shall be entitled to receive

The holders of 'H' Ordinary Shares shall be entitled to receive notice of and speak at general meetings of the Company and shall be entitled to vote on any shareholder resolutions

DIVIDENDS

The holders of 'H' Ordinary Shares shall have the right to receive payment of any dividend declared by the Company on 'H' Ordinary Shares

RETURN OF CAPITAL

Subject to the Company's liabilities, the holders of 'H'
Ordinary Shares shall, on the liquidation of the Company or sale
or return of capital, be entitled to return on capital pro rata
to their respective shareholding(s)

Signature

I am signing this form on behalf of the company

Signature

Signatur

Man

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

This form may be signed by

Director 1 Secretary, Person authorsed 2 Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager

Person authorised

Under either Section 270 or 274 of the Companies Act 2006

BIS Department for Business Innovation & Skills

CHFP041 05/12 Version 5 0

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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 returns LW/133953
Company name Taylor & Emmet LLP
Address 20 Arundel Gate
Postown Sheffield
County/Region
Postcode S 1 2 P P
Country
nx 10549 Sheffield 1
Telephone 0114 218 4000
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

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 Fountanbridge, 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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk