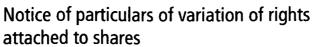
In accordance with Section 637 of the Companies Act 2006.

SH10





✓ What this form is for

You may use this form to give notice of particulars of variation of rights attached to shares.

X What th You cann notice of of class r company



21/09/2017 **COMPANIES HOUSE** ation, please ice at ouse.gov.uk

1	Company details	
Company number Company name in full	0 5 2 5 8 8 8 Backlash Entertainments Limited	→ Filling 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	1 4 mo 9 12 10 1/7	
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
Variation ·	On the date shown at 2, above, the Company created two new classes of A ordinary shares and B ordinary shares. There may be attached to these share classes respectively any preferential, deferred or other special rights, priviledges, conditions or restrictions as to dividend, capital, voting or otherwise. The holders of A ordinary shares shall be entitled to receive 80% of such dividends or other distributions as the directors may from time to time declare and entitled to 80% of the capital of the company including on winding up. The holders of the B ordinary shares shall be entitled to receive 20% of such dividend or other distributions as the directors may from time to time declare and entitled to 20% of the capital of the company including on winding up.	you need to enter more details.
4	Signature	
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
signature	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the persor signing has membership. Person authorised Under either Section 270 or 274 of the Companies Act 2006

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Notice of particulars of variation of rights attached to shares

A Prese	enter information
you do it w on the form	have to give any contact information, but if ill help Companies House if there is a query n. The contact information you give will be earchers of the public record.
Contact name	
Company name	
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	
✓ Chec	klist
We may re	eturn forms completed incorrectly or mation missing.
Please ma	ke sure you have remembered the
-	pany name and number match the

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

information held on the public Register.

section 2.

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