In accordance with Section 637 of the Companies Act 2006.

SH10



Notice of particulars of variation of rights attached to shares

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

You cannot use this forn notice of particulars of voor class rights of member company without share company without share



| | 1 | do this, please use form | COMPANIES HOUSE |
|-----------------------------|--|--------------------------|--|
| 1 | Company details | | |
| Company number | 0 6 4 7 5 3 7 9 | · . | Filling in this form Please complete in typescript or in |
| Company name in full | ABINGDON HEALTH LIMITED | | bold black capitals. |
| | | | All fields are mandatory unless specified or indicated by * |
| 2 | Date of variation of rights | | |
| Date of variation of rights | 1 1 5 5 ½ b | Ĭ Š | |
| 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 | EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. WINDING UP RIGHTS ARE EQUAL WITH PREFERRED ORDINARY SHARES AND PREFERENTIAL TO A ORDINARY SHARES. | | |

Signature

I am signing this form on behalf of the company.

Signature

Signature X

This form may be signed by:

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

O 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.

Person authorised

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

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form. The contact information you give will be visible to searchers of the public record. Richard Marlow Abingdon Health Limited National Agri-Food Innovation Campus Sand Hutton YORK County/Region N YORKS Postcode Υ lo Ζ Country UK DX 01904 406042 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