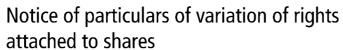
In accordance with Section 637 of the Companies Act 2006.

SH10





✓ What this form is for

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

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 share capital. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details														
Company number	0	6	5	8	7	0	7	1		→ Filling in this form Please complete in typescript or in					
Company name in full	Ea	gle	Gen	omic	bold black capitals. All fields are mandatory unless specified or indicated by *										
2	Da	te c	of va	riati	on c	of rig	ghts								
Pate of variation of rights	ď	^d 4	_	7	ď	_	2	Ŏ Ž Š	-						
3	De	tail	s of	varia	atio	n of	righ	ts							
	Ple	ase	give d	letails	Continuation pages Please use a continuation page if you need to enter more details.										
Variation	PI	ease	e see	conf											
4	Sig	nat	ure							<u> </u>					
	lа	m sig	gning	this f	• Societas Europaea If the form is being filed on behalf										
Signature	Ι.	ature	for	and	on	beha	lf o	of Mishcon d	le Reya LLP as re of Eagle X	of a Societas Europaea (SE), please					
	X		auth	oris	delete 'director' and insert details of which organ of the SE the perso signing has membership.										
		ſ	Geno	MTCS ined by: ofte Los											
	TL:	• t =	705A2EE	0541D44F6		J b				Person authorised Under either Section 270 or 274 of					
			m mag r O . Se	,	_	•	autho	orised ② . Adminis	strator, Administrative receiver	the Companies Act 2006					
			r, Rec												
	ma	nage	er.						-						

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	Charlotte Lomas											
Company name	Mishcon de Reya LLP											
Address Africa House, 70 Kingsway												
Post town												
County/Region London												
Postcode	W	С	2	В		6	A	Н				
Country												
DX												
Telephone												

✓ 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.

i 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

In accordance with Section 637 of the Companies Act 2006.

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

Details of variation of rights

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

Variation

40,441 SERIES A SHARES, 77,398 SERIES B SHARES, 51,197 SERIES C1 SHARES, AND 162,932 SERIES C2 SHARES, OF 0.01 EACH IN THE CAPITAL OF THE COMPANY HAVE ALL BEEN REDESIGNATED TO ORDINARY SHARES OF 0.01 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES").

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES ARE; (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL. ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN THE PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; (C) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) IN PAYING THE HOLDERS OF: (I) FIRST THE SERIES D SHARES, AN AMOUNT PER SERIES D SHARE HELD EQUAL TO THE PREFERENCE AMOUNT OF EACH SERIES D SHARE (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNTS IN FULL, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES D SHARES PRO RATA TO THE PREFERENCE AMOUNT OF EACH SUCH SERIES D SHARE HELD); (II) SECOND THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED TO BE SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (III) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE ORDINARY SHAREHOLDERS PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD; (D) ON A SHARE SALE THE PROCEEDS OF SALE SHALL BE DISTRIBUTED AS SET OUT IN PARAGRAPH (C) ABOVE: (E) ON AN ASSET SALE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS SET OUT IN PARAGRAPH (C) ABOVE; AND (F) THE ORDINARY SHARES ARE NOT REDEEMABLE.