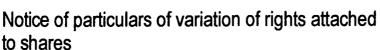
In accordance with Section 637 of the Companies Act 2006.

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 6 9 5 2 9 3 | |
| Company name in full | STUFF OF LIFE LIMITED | Ý |
| | | |

A05

13/08/2016

COMPANIES HOUSE

Date of variation of rights

Date of variation of rights

Details of variation of rights

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

Variation

THE HOLDERS OF THE PREFERENCE SHARES SHALL, WITHOUT NEED FOR A RESOLUTION OF THE DIRECTORS OR THE COMPANY IN GENERAL MEETING, BE ENTITLED TO THE PAYMENT OF A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 5% (NET) OF THE ISSUE PRICE OF EACH PREFERENCE SHARE, WHICH SHALL ACCRUE DAILY AND BE CALCULATED ON THE BASIS OF A 365 DAY YEAR.

Continuation pages

Please use a continuation page if you need to enter more details.

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

This form may be signed by:

Director (Secretary, Person authorised (2) Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

(i) 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.

SH10

Notice of particulars of variation of rights attached to shares

| Presenter information | Important | |
|--|--|--|
| 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 | Please note that all appear on the pub | |
| visible to searchers of the public record. | Where to s | |
| Contact name SRH/MT Company name TURNER PARKINSON LLP | You may return this address, however the return it to the app | |
| Address HOLLINS CHAMBERS 64A BRIDGE STREET Post town MANCHESTER County/Region - Postcode M 3 3 B A Country OX 14373 Telephone 0161 833 1212 | For companies reg The Registrar of Cor Crown Way, Cardiff, DX 33050 Cardiff. For companies reg The Registrar of Cor Fourth floor, Edinbur 139 Fountainbridge, DX ED235 Edinburg or LP - 4 Edinburgh For companies reg The Registrar of Cor Second Floor, The L Belfast, Northern Ire | |
| ✓ Checklist | DX 481 N.R. Belfast | |
| We may return forms completed incorrectly or with information missing. | Further info | |
| 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. | For further informatic on the website at we email enquiries@correction. This form is a alternative forms page of www.compar | |

information

information on this form will lic record.

end

s form to any Companies House for expediency we advise you to ropriate address below:

istered in England and Wales: mpanies, Companies House,

Wales, CF14 3UZ.

istered in Scotland:

mpanies, Companies House, rgh Quay 2, Edinburgh, Scotland, EH3 9FF. 2 (Legal Post).

istered in Northern Ireland: mpanies, Companies House,

inenhall, 32-38 Linenhall Street, land, BT2 8BG. 1.

ormation

on, please see the guidance notes ww.companieshouse.gov.uk or mpanieshouse.gov.uk

available in an rmat. Please visit the on the website at nieshouse.gov.uk