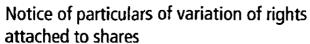
In accordance with Section 637 of the Companies Act 2006

manager





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 You cannot use this form to give



	company	without share capital	*A3ZY4HSH* A30 27/01/2015 COMPANIES HOUSE	
1	Company details		COMI AMESTICOSE	
ompany number	7 4 4 3 0 9 1		→ Filling in this form	
ompany name in full	ANESCO LIMITED		bold black capitals.	
			A3ZY4HSH 27/01/2015 COMPANIES HOUSE Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * Continuation pages Please use a continuation page if you need to enter more details.	
	Date of variation of rights		1	
ate of variation frights	2 0 1 5	-		
	Details of variation of rights			
	Please give details of the variation of rights attach	ned to shares		
/ariation	THE ORDINARY SHARES RANK PARI PA ORDINARY SHARES AND THE A ORDIN, SHARES IN ALL RESPECTS AND HAVE, FULL VOTING, DIVIDEND AND CAPITAL (INCLUDING ON A WINDING UP) RIGHTS CONFER ANY RIGHTS OF REDEMPTION ATTACHED TO THE SHARES ARE BETT IN THE ARTICLES OF ASSOCIATION OF	ARY AND B ORDINARY ATTACHED TO THEM DISTRIBUTION S THEY DO NOT N THE RIGHTS ER PARTICULARISED		
1	Signature			
	I am signing this form on behalf of the company		O Societas Europaea If the form is being filed on behalf	
ignature	Signature X	of a Societas E delete 'director of which organ signing has me	of a Societas Europaea (SE), please	
	This form may be signed by Director •, Secretary, Person authorised •, Admini Receiver, Receiver manager, Charity commission re		Under either Section 270 or 274 of	

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 Ravi Pattani Company name Reed Smith LLP Address The Broadgate Tower, 20 Primrose Street Post town London County/Region Postcode E C 2 A 2 R S Country United Kingdom 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

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

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