In accordance with Section 637 of the Companies Act 2006.

SH10



Notice of particulars of variation of rights attached to shares

1	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	Com	ıpar	ıy d	etai	ls						
Company number	0	7	6	3	3	6	9	2	•	→ Filling in this form Please complete in typescript or in	
Company name in full	STE	PH	EN I	R W	ILSC	bold black capitals.					
										All fields are mandatory unless specified or indicated by *	
2	Date of variation of rights										
Date of variation of rights	р	4	•	Ő	3		2	ď	Ž Ž		
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	The 1 share of £1.00 representing the issued share capital of the company has been sub-divided and converted into 5 A Ordinary Shares of £0.10 and 5 B Ordinary Shares of 0.10 ranking pari passu in all respects save for the right to be paid dividends in such amounts and at such times as the company or the directors may decide										
4	Sign	Signature									
	I am signing this form on behalf of the company.									• Societas Europaea	
Signature	Signature & R. Wilson									signing has membership.	
	This form may be signed by: Director 1 , Secretary, Person authorised 2 , Administrator, Administrative receive								Person authorised Under either Section 270 or 274 of the Companies Act 2006.		

Receiver, Receiver manager, Charity commission receiver and manager, CIC

manager.