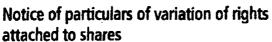
in accordance with Section 637 of the Compenies Act 2006.

SH10





What this form is for You may use this form to give notice of perticulers of veriation of rights attached to sheres.



A10

05/01/2017 COMPANIES HOUSE

#219

Company details **Filling in this form** 7 2 9 Company number Please coreplote in typescript or in bold block ceptals. Company name in full FRIMLEY TOPCO LIMITED All fields are mandatory unless specified or indicated by Date of variation of rights 2 0 1 6 Date of variation of rights Details of variation of rights Continuation pages
Plasse use a continuation page if Please give details of the variation of rights attached to shares. you need to enter more date(b. **Variation** THE A1 ORDINARY SHARES, A2 ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, DEFERRED SHARES, E1 ORDINARY SHARES AND E2 ORDINARY SHARES HAVE BEEN REDESIGNATED AS ORDINARY SHARES. THE RIGHTS ATTACHING TO THE ORDINARY SHARES ARE SUMMARISED BELOW: THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. **5** Signature I em signing this form on behalf of the company. O Societas Europaei If the form is being filed on behalf of a Societae Europeea (SE), pizase Signature delete 'director' and insert details X of which organ of the SE the person signing has membership. O Person authorised Under either Section 270 or 274 of This form may be signed by: the Companies Act 2006. Director O. Secretary, Person authorised O. Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

SH10 Notice of particulars of variation of rights attached to shares

| I 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 guldance notes on the website at www.companleshouse.gov.uk or email enquiries@companleshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk |
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