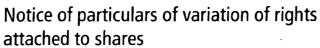
In accordance with Section 637 of the Companies Act 2006.

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 giv
notice of particulars of variation
of class rights of members of a
company without share capital



LD3 20/06/2016

#31

	do this, please use form SH12.	COMPANIES HOUSE
1	Company details	
Company number Company name in full	0 8 7 4 3 9 8 1 SCANDFERRIES HOLDING UK LTD	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
2	Date of variation of rights	
Date of variation of rights	b 2 b 1 6	
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 you need to enter more details.
Variation	The B Ordinary Shares in the company have been redesignated as B1 Ordinary Shares, B2 Ordinary Shares, B3 Ordinary Shares, B4 Ordinary Shares, B5 Ordinary Shares, B6 Ordinary Shares, B7 Ordinary Shares and B8 Ordinary Shares. The rights attaching to the redesignated B Ordinary Shares, as prescribed in the company's articles, have been varied to track the withholding tax payable on dividends by the company's whollyowned subsidiary, Scandferries Holdings APS, to each of the company's shareholders, and will enable gross dividends to be paid to shareholders not subject to withholding tax going forward.	
4	Signature	
	I am signing this form on behalf of the company.	● 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.
Signature	For and behalf of Intertrust (UK) Limited This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC	

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 Scott Mody Freshfields Bruckhaus Deringer LLP 65 Fleet Street London County/Region Postcode С Ε United Kingdom DX 0207 936 4000 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

You have provided details of the variation of rights

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.

7 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

section 2.

in section 3.

You have signed the form.