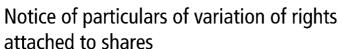
In accordance with Section 637 of the Companies Act 2006.

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 9 8 4 5 9 9 2	→ Filling in this form Please complete in typescript or in				
Company name in full	bold black capitals. All fields are mandatory unles specified or indicated by *					
2	Date of variation of rights					
Date of variation of rights	$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$					
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 A Ordinary Shares shall carry the right to receive notice of, attend, vote and speak at any general meeting of the Company (and to receive notice of and vote on any written resolution of the Shareholders), the right to receive dividends and other distributions of the Company, the right to participate in a return of capital (and to participate in any surplus assets) or other distributions on a winding-up of the Company, and the holders of the A Ordinary Shares shall, on a sale of the entire issued share capital of the Company ("Disposal"), have the right to receive a proportion of the proceeds of the Disposal ("Disposal Proceeds") as set out in article 31.8 of the Company's articles of association. The A Ordinary Shares are not redeemable.	Continuation pages Please use a continuation page if you need to enter more details.				
4	Signature					

I am signing this form on behalf of the company.

Signature

Signature X

DocuSigned by: katic Buckett 119DBA315FEA4FA...

This form may be signed by:

Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

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

X

Under either Section 270 or 274 of the Companies Act 2006.

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				
Company name				
Address				
Post town				
County/Region				
Postcode				
Country				
DX				
Telephone				
2				

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

3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	Please give details of the variation of rights attached to shares. The B Ordinary Shares shall carry the right to receive notice of, attend, vote and speak at any general meeting of the Company (and to receive notice of and vote on any written resolution of the Shareholders), the right to receive dividends and other distributions of the Company, the right to participate in a return of capital (and to participate in any surplus assets) or other distributions on a winding-up of the Company, and the holders of the B Ordinary Shares shall, on a sale of the entire issued share capital of the Company ("Disposal"), have the right to receive a proportion of the proceeds of the Disposal ("Disposal Proceeds") as set out in article 31.8 of the Company's articles of association. The B Ordinary Shares are not redeemable.