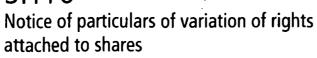
In accordance with Section 637 of the Companies Act 2006.

## **SH10**





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 notice of particulars of variation of class rights of members company without share can do this, please use form SH	*AC3AKTJD* 11/05/2023 #138
1	Company details	COMPANIES HOUSE
Company number	1 1 8 0 1 3 4 1	→ Filling in this form Please complete in typescript or in
Company name in full	BRITBOX SVOD LIMITED	bold black capitals.
	4~	All fields are mandatory unless specified or indicated by *
2	Date of variation of rights	
Date of variation of rights		
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	All A Shares, B Shares and D Shares have been converted into Ordinary Shares of £1.00 each with the following rights attached:  1. Ordinary shares entitle members to vote at a general meeting of the members of the Company.  2. Each ordinary share entitles its holder to an equal share in any dividends declared with all other ordinary shareholders and the right to participate in any other distributions declared by the Company or to receive sums on a return of capital, on equal terms with holders of ordinary shares.  3. The ordinary shares are not redeemable.	you need to enter more details.
4	Signature	
•	I am signing this form on behalf of the company.	• Societas Europaea  If the form is being filed on behalf
Signature	Signature  X  Martin R Goswami  Martin R Goswami SApr 27, 2023 10.45 GRAT-1)	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
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	

### **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 guery on the form. The contact information you give will be visible to searchers of the public record. Contact name Company name ITV plc ITV WHITE CITY 201 WOOD LANE LONDON County/Region Postcode R Country DX 020 7157 3000 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