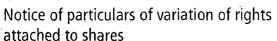
In accordance with Section 637 of the ompanies Act 2006.

SH10





Companies House

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 varia of class rights of members o company without share capi do this, please use form SH1



COMPANIES HOUSE Company details → Filling In this form Company number 2 5 Please complete in typescript or in Company name in full bold black capitals. AMCI RIDLEY HOLDINGS LTD All fields are mandatory unless specified or indicated by * Date of variation of rights y 2 0 1 9 Date of variation 1 8 of rights Details of variation of rights Continuation pages Please give details of the variation of rights attached to shares. Please use a continuation page if you need to enter more details. Variation THE RIGHTS ATTACHED TO THE CLASS B ORDINARY SHARES, HAVE BEEN VARIED SUCH THAT (I) THE SHARES NO LONGER CARRY VOTING RIGHTS (EXCEPT IN RELATION TO A RESOLUTION OR WRITTEN RESOLUTION RELATING TO THE CLASS RIGHTS OF THE CLASS B SHARES) AND (II) THE SHARES NO LONGER CARRY A RIGHT TO DIVIDENDS (EXCEPT AS SET OUT IN THE ARTICLES). Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership. Person authorised Under either Section 270 or 274 of This form/may be signed by the Companies Act 2006. Director &, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

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Notice of particulars of variation of rights attached to shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
	Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town County/Region Postcode Country	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).
Telephone Checklist	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.
We may return forms completed incorrectly or with information missing.	Further information
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.	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
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