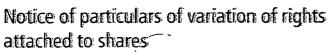
ha accordance with Section 637 of the Companies Act 2006.

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 gip notice of particulars of variatic of class rights of members of a company without share capital do this, please use form SH12.



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| | do this, please use form SH12. | COMPANIES HOUSE |
|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Company details | |
| Company number | 1 2 8 6 2 9 6 2 | → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by ** |
| Company name in full | CHERONTECH LTD | |
| | | |
| 2 | Date of variation of rights | |
| Date of variation of rights | 11/2 07 1201213 | |
| 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 Ordinary shares have full rights to receive notice of, attend and vote at general meetings. One share carries one vote. Rights to variable dividends. Full rights to capital distributions (including upon winding up). No right to redemption. The Non-Voting Ordinary shares have no rights to receive notice of, attend or vote at general meetings. No rights to vote on any resolution whatsoever. Rights to variable dividends. Full rights to capital distributions (including upon winding up). No right to | |
| 4. | redemption. Signature | |
| | I am signing this form on behalf of the company. | Societas Europaea If the form is being filed on behalf |
| Signature | X X | of a Societas Europaea (SE), please delete director and insert details of which organ of the SE the perso signing has membership. **Derson authorised************************************ |
| | This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager. | |

Notice of particulars of variation of rights attached to shares

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. Concarne Linnear Ltd Authors 71-75 Shelton Street Covent Garden Fost mans London Coccupación W C 2 H 9 J Q Concar United Kingdom EX Telaphore 020.8159 6000

Presenter information

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.
- Vi 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