

In accordance with
Section 637 of the
Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares

TUESDAY



A9XH20HC

A18

02/02/2021

#239

COMPANIES HOUSE

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☒ **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 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.

Refer to our guidance at
www.companieshouse.gov.uk

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Company details

Company number

1	2	9	0	4	4	1	8
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Company name in full Enact II Newco 2 Limited

→ 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

d	2	d	5	m	0	m	1	y	2	y	0	y	2	y	1
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3

Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

The A ordinary shares have attached to them full voting, dividend and capital distribution (including on a winding up) rights as set out in Article 2 of the Company's articles of association; they do not confer any rights of redemption. The A ordinary shares have special class rights, as set out in Article 4.2 of the Company's articles of association.

Continuation pages

Please use a continuation page if you need to enter more details.

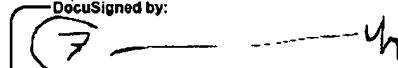
4

Signature

I am signing this form on behalf of the company.

Signature

Signature

☒ DocuSigned by:  ☒
06FA26DE72D1429...

This form may be signed by:
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

① 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.

② Person authorised

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

SH10

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**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 Jack Irwin

Company name Womble Bond Dickinson (UK)
LLP

Address 1 Whitehall Riverside

Whitehall Road

Leeds

Post town

County/Region

Postcode L S 1 4 B N

Country

DX 742140 Leeds 82

Telephone 0345 415 0000

**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