In accordance with Section 637 of the Companies Act 2006.

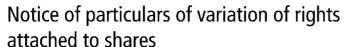
Signature

manager.

Manifa Varsani

This form may be signed by:

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	1	3 9	3	0	4	4	5	Filling in this form Please complete in typescript or in	
Company name in full	ART	ISAN 7	OPO	00 L	bold black capitals.				
								All fields are mandatory unless specified or indicated by *	
2	Date	of va	riati	on o	f riç	jhts			
Date of variation of rights	2	7	Ö	4	_	2	Ŏ Ž Š		
3	Deta	ils of v	varia	itior	ı of	righ	ts	_	
	Pleas	e give d	etails	of th	Continuation pages Please use a continuation page if				
Variation	distri		(incl	uding	g on		full voting, dividend and capital ling up) rights; they do not confer any	you need to enter more details.	
4	Signature								
	I am	signing	this fo	orm o	• Societas Europaea If the form is being filed on behalf				
Signature	Signature of a Societas Europaea (SE),						of a Societas Europaea (SE), please		

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

X

delete 'director' and insert details

signing has membership. Person authorised

the Companies Act 2006.

of which organ of the SE the person

Under either Section 270 or 274 of

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 Alter Domus (UK) Limited									
Address 10th floor									
30 St Mary Axe									
Post town London									
County/Region									
Postcode E C 3 A 8 B F									
^{Country} United Kingdom									
DX									
Telephone									

✓ 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.

i 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