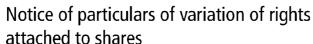
In accordance with Section 637 of the Companies Act 2006.

# **SH10**





What this form is NOT for What this form is for For further information, please You may use this form to give notice You cannot use this form to give refer to our guidance at of particulars of variation of rights notice of particulars of variation www.companieshouse.gov.uk attached to shares. of class rights of members of a company without share capital. To do this, please use form SH12. **Company details** → Filling in this form Company number 2 Please complete in typescript or in bold black capitals. Company name in full HAMSARD 3667 LIMITED All fields are mandatory unless specified or indicated by Date of variation of rights Date of variation 14 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 Variation you need to enter more details. FOLLOWING THE ADOPTION OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY, THE RIGHTS ATTACHING TO 100 ORDINARY SHARES OF £0.01 EACH WHICH HAVE BEEN RE-DESIGNATED AS 100 B1 ORDINARY SHARES OF £0.01 EACH ARE VARIED AS FOLLOWS: VOTING: SUBJECT TO ARTICLES 51 (VOTING RESTRICTIONS) AND 5.2, THE HOLDERS OF THE B1 ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS. Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE), please Signature delete 'director' and insert details X X of which organ of the SE the person Timothy Williams 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 •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

In accordance with Section 637 of the Companies Act 2006.

SH10 — continuation page Notice of particulars of variation of rights attached to shares

Details of variation of rights									
	Please give details of the variation of rights attached to shares.								
Variation	INCOME: SUBJECT TO ANY DISTRIBUTIONS MADE PURSUANT TO ARTICLES 8.3 AND/OR 8.4, ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM.								
	REDUCTION OF CAPITAL: ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED AMONGST THE HOLDERS OF THE EQUITY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM.								
	REDEMPTION: THE B1 ORDINARY SHARES ARE NOT REDEEMABLE.								

### 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	HAM.72	3-00	03							
Company name	Squire Patton Boggs (UK) LLP									
Address 6 Wellington Place										
Post town Lee	eds									
County/Region										
Postcode	L	s	1		4	Α	Р			
Country United Kingdom										
DX										
Telephone +4	4 113 28	4 70	00							

# ✓ 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