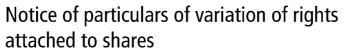
In accordance with Section 637 of the Companies Act 2006.

# **SH10**





1 V	Vhat this form is for
Y 0	ou may use this form to give notice of particulars of variation of rights ottached to shares.

This form may be signed by:

manager.

### X 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 Company name in full	1 4 7 9 9 5 9 2  Moonlight Topco 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	6         1         7         8         2         5         2         3	
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
Variation	See continuation page.	you need to enter more details.
4	Signature	
Signature	I am signing this form on behalf of the company.  Signature  DocuSigned by:  Niki Jeropoulos (Travers Smith LLP)  3CE656346B1B457	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.  Person authorised

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

Under either Section 270 or 274 of

the Companies Act 2006.

#### 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	MO4
Company name	Travers Smith LLP
Address 10	Snow Hill
Post town	
County/Region	LONDON
Postcode	E C 1 A 2 A L
Country Ur	nited Kingdom
DX	
Telephone +4	4 20 7295 3000

## ✓ 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.

## *t* 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

In accordance with Section 637 of the Companies Act 2006.

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

3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	1 Ordinary share has been re-designated as 1 A Ordinary share with the following rights:
	DIVIDENDS: Subject to Articles 7.1 to 7.5 inclusive, the A ordinary and B ordinary shares rank pari passu as regards dividend distributions.
	RETURN OF CAPITAL: On a return of capital on liquidation or otherwise (except on a redemption or purchase by the Company of any Shares), the surplus assets of the Company remaining after the payment of its liabilities (including, for the avoidance of doubt, any debts arising from non-payment of Preference Dividends) and all other sums payable in priority shall be applied in the following order:  (a) in priority to any payments to be made pursuant to Article 8.2.2, in paying to each holder of Preference Shares in respect of each Preference Share of which it is the holder, an amount equal to:  (i) 100% of the Issue Price thereof; and  (ii) the aggregate amount of any accruals and/or unpaid amounts of Preference Dividend (to be calculated down to and including the date of the return of capital and to be payable irrespective of whether such dividend would be unlawful by reason of there being insufficient Available Profits); and  (b) the balance of such assets (if any) after all payments to be made in priority shall be distributed amongst the holders of the Equity Shares (pari passu as if the same constituted one class of Shares) according to the number of such Equity Shares held by the relevant Shareholder at the relevant time.  VOTING: The shares all rank pari passu as regards voting rights.  REDEMPTION: The A ordinary shares are not redeemable.