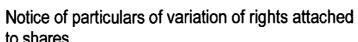
In accordance with Section 637 of the Companies Act 2006.

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 notice of particulars of varia class rights of members of company without share cap To do this, please use form

A28

31/05/2014 COMPANIES HOUSE #73

| | | COMPANIES HOUSE | | | | | | |
|-------------------------------------|---|--|--|--|--|--|--|--|
| 1 | Company details | | | | | | | |
| Company number Company name in full | S C 3 0 0 ,5 3 8 METAFORIC 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 | <u>. </u> | | | | | | |
| Date of variation of rights | | | | | | | | |
| 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 | Ordinary Shares | you need to enter more details. | | | | | | |
| | Full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption. | | | | | | | |
| 4 | Signature | | | | | | | |
| | I am signing this form on behalf of the company. | 1 Societas Europaea If the form is being filed on behalf | | | | | | |
| Signature | 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. | 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

following:

section 2.

in section 3.

You have signed the form.

Notice of particulars of variation of rights attached to shares

Presenter information

| You do not have you do it will he on the form. The visible to search | lp Com e conta | panie ct info | s Ho rma | ouse ition | if ther you gi | e is a | quer | |
|---|-------------------|------------------|-------------|---------------|-------------------|--------|------|---|
| Contact name | | | | | | | | |
| Chris Slac | k | | | | | | | |
| Company name Jones Day | | | | | | | | |
| | | | | | | | | _ |
| Address 21 Tudor : | Stree | et | | | | | | |
| London | | | | | | | | |
| | | | | _ | | | | _ |
| Post town | | | | | | | | |
| County/Region | | | | | _ | | | |
| Postcode | Е | c | 4 | Y | | 0 | D | J |
| Country | | | | | | | | |
| DX DX 67 ~ I | ondo | n/Cl | nan | cei | -у | | | |
| Telephone 020 7039 5 | 959 | | | | | | | |
| Checklis | st | | | | | | | |
| We may return with information | | | olete | ed in | corre | ctly c | r | |
| Please make s | ure you | ı hav | е ге | mem | bered | the | | |

☐ The company name and number match the information held on the public Register.

☐ You have entered the date of variation of rights in

☐ You have provided details of the variation of rights

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