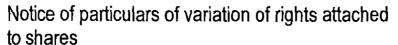
In accordance with Section 637 of the Companies Act 2006

SH10





What this form is for

You may use this form to give notice of particulars of vanation of rights attached to shares

What this form is NOT for

You cannot use this form to g notice of particulars of variation class rights of members of a company without share capital To do this, please use form Si



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13/02/2016 COMPANIES HOUSE

Company details Company number Filling in this form 2 0 6 3 Please complete in typescript or in Company name in full bold black capitals ITR INTERNATIONAL TRANSLATION RESOURCES LIMITED All fields are mandatory unless specified or indicated by * Date of variation of rights Date of variation 2 0 1 6 2 0 8 of rights Details of variation of rights Please give details of the vanation of rights attached to shares Continuation pages Please use a continuation page if Variation you need to enter more details THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ENTITLE THE HOLDER TO DIVIDENDS FROM TIME TO TIME. THE ORDINARY SHARES ARE NON REDEEMABLE BUT ENTITLE THE HOLDER TO FULL PARTICIPATION IN THE EVENT OF A WINDING UP OF THE COMPANY.

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Signature

I am signing this form on behalf of the company

Signature

Signature

MMb locker

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

X

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

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 MW Acuity Legal Limited 3 Assembly Square Britannia Quay Cardiff Bay Post town Cardiff County/Region Postcode Ç F 4 P Country DX 200750 CARDIFF BAY Telephone +44 (0)29 20482288 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.

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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