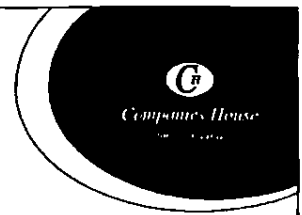


SH10

Notice of particulars of variation of rights attached to shares



☒ **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 variation of class rights of members. To please use form SH12

THURSDAY



A14 *A1XERS49* 03/03/2011 195
COMPANIES HOUSE

1 Company details

Company number 0 2 3 2 6 5 5 7
Company name in full RETROSCREEN VIROLOGY 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 d 1 d 8 m 0 m 2 y 2 y 0 y 1 y 1

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation The Redeemable Preference Shares have been converted to Deferred Shares and have the following rights attached

a) Voting rights
The Deferred Shares carry no right to vote and the holders of the Deferred Shares shall not be entitled to receive notice of or to attend and vote at any general meeting of the company

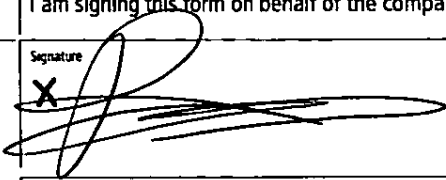
b) Rights in respect of dividends
The Deferred Shares carry no right to participate in the profits of the company as respects dividends in a distribution

PLEASE SEE CONTINUATION SHEET

Continuation pages
Please use a continuation page if you need to enter more details.

4 Signature

I am signing this form on behalf of the company

Signature 

This form may be signed by
Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

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
Under either Section 270 or 274 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	<p>c) Rights in respect of capital As regards capital, to the extent that the capital to be returned exceeds £5,000,000,000 (but not otherwise), each share is entitled to receive payment of the sum of 1 penny</p> <p>d) Rights in relation to redemption The Deferred Shares have no specific redemption rights</p>	

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

Address

Post town

County/region

Postcode

Country

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.

**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