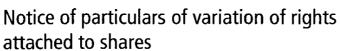
In accordance with Section 637 of the Companies Act 2006

SH10





What this form is for
You may use this form to give notice
of particulars of variation of rights
attached to shares

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COMPANIES HOUSE

	Company details	
Company number Company name in full	0 3 9 5 8 1 8 2 4TH CONTACT 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	specified or indicated by
Date of variation of rights	3 6 8 ½ 6 1 4	-
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 you need to enter more details.
Variation - - -	Each of the Ordinary Shares of £0 0001 are redesignated into Ordinary Shares of £0 00005 each in the capital of the Company having the rights set out in the articles of association adopted on 4th March 2013	
4	Signature	
	I am signing this form on behalf of the company	O 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 perso signing has membership O Person authorised Under either Section 270 or 274 of the Companies Act 2006
Signature	X Mondo	
	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

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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 FRANCES HORSBURGH Company name 4TH CONTACT LIMITED. Address STANDARD LIFE HOUSE. 30 LOTHIAN-ROAD. Post town EDINBURGH County/Region. Postcode E H 1 2 D H Country

✓ Checklist

0131 245 2416

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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