DocuSign Envelope ID: DA58FBD6-E5A9-4214-8D29-9A6F4606D713

In accordance with Section 637 of the Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares

Laserform

✓ **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 fo**
You cannot use this form notice of particulars of var of class rights of member company without share c do this, please use form

FRIDAY
AC3D3RUJ
A01 12/05/2023 #144
COMPANIES HOUSE

1 Company details

Company number	0 4 2 6 3 6 5 6
Company name in full	TAC Insights 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 0 d 5 m 0 m 5 y 2 y 0 y 2 y 3

3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation	Please refer to 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

X DocuSigned by: James Haggan E66FCC85E21048C... X

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

❶ **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.

❷ **Person authorised**
Under either Section 270 or 274 of the Companies Act 2006.

DocuSign Envelope ID: DA58FBD6-E5A9-4214-8D29-9A6F4606D713

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 Mills & Reeve LLP

Address 78-84 Colmore Row

Post town Birmingham

County/Region

Postcode B 3 2 A B

Country United Kingdom

DX DX 707290 BIRMINGHAM 65

Telephone 0121 454 4000

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

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

Voting

The holders of the Ordinary Shares shall be entitled to receive notice of and to attend and speak at any general meeting of the company and, if they are present in person or by proxy they shall, on a show of hands, have one vote each, and, on a poll, have one vote for each Ordinary Share of which they are the holder.

Income

Any profits which the Company or Board may determine to distribute shall be distributed amongst the holders of the Ordinary Shares (equally as if they were one class of share) pro rata according to the number of Ordinary Shares held.

Capital

On a return of assets on liquidation or capital reduction or otherwise (except upon the purchase by the Company of its own shares), the assets of the Company remaining after the payment of its liabilities shall be distributed amongst the holders of the Ordinary Shares (equally as if they were one class of share) in proportion to the number of shares held by them respectively.