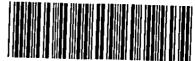
In accordance with Section 637 of the Companies Act 2006

SH10

Notice of particulars of variation of righton to shares



RUULYI7N M 11/03/2010 COMPANIES HOUSE 15[™]

327

✓ 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 give notice of particulars of variation of class rights of members. To do this, please use form SH12

For further information, please refer to our guidance at www.companieshouse gov uk

	Company details		
Company number Company name in ful	0 4 9 2 3 9 4 5 BIOVENTIX 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	6 9 70 3 72 70 71 70		
3	Details of variation of rights		
	Please give details of the variation of rights attached to shares	Continuation pages	
Variation	On a return of capital the holders of the Preferred Ordinary Shares of £1 00 each were entitled to receive an amount equal to the subsciption price for such shares in priority to the Ordinary Shares of £1 00 each. The holders of a majority of the Preferred Ordinary Shares were entitled to appoint and remove one person as a director of the Company. No general meeting was quorate unless the holders of at least 50% of the Preferred Ordinary Shares in issue were present or had otherwise consented. All these rights no longer apply as there is only one class of Ordinary Shares ranking pari passu. PLEASE SEE CONTINUATION SHEET.	Please use a continuation page if you need to enter more details	
4	Signature	Societas Europaea	
	I am signing this form on behalf of the company	If the form is being filed on behalf	

Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC

BIS Department for Business innovation & Skills

Signature

Signature

manager

This form may be signed by

X

CHEP025

X

of a Societas Europaea (SE), please

of which organ of the SE the person

Under either section 270 or 274 of

delete 'director' and insert details

signing has membership

the Companies Act 2006

Person authorised

SH10
Notice of particulars of variation of rights attached to shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	Where to send
Company name Charles Russell LLP	You may return this form to any Companies House address, however for expediency we advise you return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Regron	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Posicode G U 2 4 A Z	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
ox 2436 Guildford 1	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
Telephone 01483 252525	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
✓ Checklist	Further information
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following:	For further information, please see the guidance not on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
The company name and number match the information held on the public Register	This form is available in an
You have entered the date of variation of rights in	alternative format. Please visit the
section 2 You have provided details of the variation of rights	forms page on the website at
In section 3 You have signed the form	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	The consent of the holders of more than 50% of the total number of issued shares was requested for variations to the share capital and constitutional documents, for disposals, for winding up the company or for share transfers	
	These rights will no longer apply in respect of the Preferred Ordinary Shares	
	,	