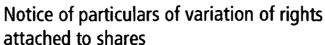
In accordance with Section 637 of the Companies Act 2006 **SH10**

This form may be signed by

manager.





What this form is NOT f What this form is for You may use this form to give notice You cannot use this form t notice of particulars of var of particulars of variation of rights attached to shares of class rights of members company without share car 23/02/2015 do this, please use form SH A23 COMPANIES HOUSE Company details Company number → Filling in this form Please complete in typescript or in Company name in full ADLUDIO LIMITED bold black capitals. All fields are mandatory unless specified or indicated by * Date of variation of rights Date of variation 5 of rights Details of variation of rights Please give details of the variation of rights attached to shares **Continuation pages** Please use a continuation page if **Variation** you need to enter more details The rights attached to the Ordinary Shares of £0 01 each in the capital of the Company were altered and are now subject to the rights contained in the new articles of association adopted by Company 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 Signature delete 'director' and insert details X

> Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

of which organ of the SE the person

Under either Section 270 or 274 of

signing has membership Person authorised

the Companies Act 2006

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 Lauren Murphy Adludio Limited Sweeps Building 6 and 7 St Cross Street London County/Region Postcode **United Kingdom** DX 07532375974 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