In accordance with Section 637 of the Companies Act 2006.

SH10

Laserform

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

You cannot use this notice of particulars of class rights of m company without s do this, please use



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31/05/2019 COMPANIES HOUSE ase

.uk

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Company details

Company number 0 9 2 4 8 6 5

Company name in full SSCP Spring TopCo Limited

-> Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Date of variation of rights

Date of variation of rights

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y₂ y₀ y₁ y₉

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Details of variation of rights

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

Variation

The rights attaching to 18,771 of the issued B1 ordinary shares of £0.001 each in the capital of the Company were varied by the re-designation, in accordance with article 30.3.4 of the articles of association of the Company, of such shares into 18,771 B2 ordinary shares of £0.001 each in the capital of the Company, carrying the rights and being subject to the restrictions attaching to such class of shares as set out in the articles of association of the Company.

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

Signature

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This form may be signed by:

Director ①, Secretary, Person authorised ②, 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.

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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
Contact name Megan Gairns	You may return this form to any Companies Hous
Dickson Minto W.S.	address, however for expediency we advise you return it to the appropriate address below:
ddress The Broadgate Tower	For companies registered in England and Wales: The Registrar of Companies, Companies House,
20 Primrose Street	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
London	For companies registered in Scotland:
Post town	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Postcode E C 2 A 2 E W	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country	For companies registered in Northern Ireland:
DX	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone +44 (0) 20 7628 4455	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
✓ Checklist	
We may return forms completed incorrectly or	Further information
with information missing.	For further information, please see the guidance note on the website at www.companieshouse.gov.uk or
Please make sure you have remembered the following:	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