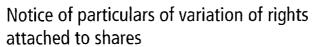
In accordance with Section 637 of the Companies Act 2006.

SH10





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

attached to shares.

X What this form is NOT for You cannot use this form to notice of particulars of variof class rights of members company without share call do this placed use form SH



18/ COMPA

18/12/2021 COMPANIES HOUSE #61

	do this, please use form SH	COMPANIES HOUSE
1	Company details	
Company number Company name in full	0 9 6 8 6 6 8 3 BAD WOLF LTD	→ 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	[d3 d0	
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	1,705 Ordinary Shares of £0.0001 each redesignated as 1,705 Deferred Shares of £0.0001 each. Each Ordinary Share: (a) entitles the holder to one vote per share;	
	(b) is paid dividends pro rata with the Preferred Shares, E1 Shares and E2 Shares; (c) is paid second on a winding up with the E1 Shares and E2 Shares, and after the Preferred Shares; and (d) is non-redeemable, provided that for each E2 Share in issue, one E1 share's voting and dividend rights are suspended. The share rights are described in more detail in the company's articles.	
4	Signature I am signing this form on behalf of the company.	⊙ Societas Europaea
Signature	Signature X	If the form is being filed on behalf of a Societa's Europaea (SE), pleas delete 'director' and insert details of which organ of the SE the perso signing has membership. Person authorised Under either Section 270 or 274 or
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	

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.

Company name WIGGIN LLP				
Address JESSOP HOUSE, JESSOP AVENUE				
Post tawn CHELTENHAM				
County/Region GLOUCESTERSHIRE				
Postcode G L 5 0 3 W G				
Country UK.				
DX				
Telephone +44 (0) 782 6795962				

✓ 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.

7 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	DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO ATTEND, VOTE OR SPEAK AT A GENERAL MEETING NOR TO RECEIVE NOTICE OF, OR VOTE ON, WRITTEN RESOLUTIONS OF THE COMPANY. THEY SHALL NOT ENTITLE THE HOLDERS TO RECEIVE ANY DIVIDEND OR DISTRIBUTION IN ANY WAY IN THE PROFITS OR ASSETS OF THE COMPANY. THE DEFERRED SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY. THE DEFERRED SHARE RIGHTS ARE DESCRIBED MORE IN MORE DETAIL IN THE COMPANY'S ARTICLES OF ASSOCIATION.	