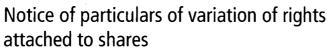
In accordance with Section 637 of the Companies Act 2006.

# SH10





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

What this form is NOT fo You cannot use this form to notice of particulars of variof class rights of members company without share ca



|                                     | do this, please use form St   | 22/01/2016 #242<br>COMPANIES HOUSE   |
|-------------------------------------|---|--|
| 1                                   | Company details   |  |
| Company number Company name in full | 0 2 7 4 1 5 3 1   | → Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *   |
|                                     | Sharpfast Limited   |  |
|                                     |   |  |
| 2                                   | Date of variation of rights   |  |
| Date of variation of rights         | b   b   b   b   b   b   b   b   b   b   |  |
| 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   |
| Variation                           | All A Ordinary shares and B Ordinary shares to rank pari-passu with the Ordinary Shares and have attached to them full voting, dividend and capital distribution, including on winding up, rights and are not redeemable. | you need to enter more details.  |
| 4                                   | Signature   |  |
|                                     | I am signing this form on behalf of the company.  | Societas Europaea  If the form is being filed on behalf  |
| Signature                           | X Stephen We  | 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 |
|                                     | 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. Contact name Leo Leonidou Lyons Leonidou Galla House 695 High Road North Finchley London Postcode N В Country UK DX 020 8445 0112 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