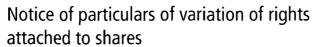
In accordance with Section 637 of the Companies Act 2006.

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 for You cannot use this form to go notice of particulars of variate of class rights of members of company without share capit do this, please use form SH12



18 27/10/2014 COMPANIES HOUSE

#42

1	Company details				
Company number	0 3 3 0 0 8 2 1 SOCO INTERNATIONAL PLC	→ 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				
Pate of variation of rights	[3 b b 5 2 b 1 4				
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			
/ariation	224,876,192 C Shares of £0.0000001 each in the capital of the company (being the entire class of C Shares in the company) have been converted to 224,876,192 Deferred Shares of £0.0000001 each in the capital of the Company following the C Share dividend becoming payable on 30 September 2014. The rights of the Deferred Shares are out below. Deferred Share rights No voting rights. No right to participate in the profits of the company. On a winding-up or other return of capital, the holders of the Deferred Shares have extremely limited rights. The Deferred Shares are non-redeemable.				
4	Signature				
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf of a Societas 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 o the Companies Act 2006.			
Signature	Signature X				
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.				

Notice of particulars of variation of rights attached to shares

Prese

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	CAROL	FA	N					
Company name	SOCO INTERNATIONAL PLC							
Address 48	DOVER	STF	REET	Γ				
		-				-		
Post town								
County/Region	LONDO	N						
Postcode	w	1	s		4	F	F	
Country			,					
DX								
Telephone 02	0 7747 2	2000)					

1

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