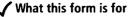
In accordance with Section 637 of the Companies Act 2006.

## **SH10**



# Notice of particulars of variation of rights attached to shares



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

What this form is NO You cannot use this form notice of particulars of class rights of mem company without sha



	do this, please use for the state of the sta		
1	Company details		
Company number Company name in full	0   3   4   8   9   0   0   4	→ Filling in this form  Please complete in typescript or in bold black capitals.	
company name in ruii	Paratus AMC Limited	All fields are mandatory unless specified or indicated by *	
2	Date of variation of rights		
Date of variation of rights	d 2   d 9     T   T   T   Z   D   Z   Z   Z   Z   Z   Z   Z   Z		
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	B Ordinary Shares: All the issued B Ordinary Shares of the Company are re-designated as A Ordinary Shares in the Company.		
	Please see the continuation page.		
	·		
4	Signature		
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf	
Signature	Signature X	of a Societas Europaea (SE), pleas delete 'director' and insert details of which organ of the SE the persigning has membership.  Person authorised Under either Section 270 or 274 of the Companies Act 2006	
	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 Nicola Townsend
Company name Paratus AMC Limited
Address 5 Arlington Square
Downshire Way
Post town Bracknell
County/Region
Berkshire
Postcode R G 1 2 1 W A
Country
DX
Telephone 01344 854165

### ✓ 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

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.	
<b>J</b> ariation	The A Ordinary Shares shall confer on each holder of A Ordinary Shares:  Voting rights: the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive and vote on proposed written resolutions of the Company.  Dividends: The A Ordinary Shares and B Ordinary Shares shall rank pari passu as respects dividend distributions.  Return of capital: The A Ordinary Shares and B Ordinary Shares shall rank pari passu as respects distribution rights.  The A Ordinary Shares are not redeemable.	