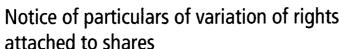


In accordance with Section 637 of the Companies Act 2006.

SH10





✓ What this form is for

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

This form may be signed by:

manager.

What this form is NOT for You cannot use this form to notice of particulars of var of class rights of members company without share can do this, please use form St



A07

14/03/2018

#44

COMPANIES HOUSE **Company details** Filling in this form Company number 6 Please complete in typescript or in bold black capitals. Company name in full FREAK'N SEE MUSIC LIMITED All fields are mandatory unless specified or indicated by * Date of variation of rights Date of variation 2 |6 of rights **Details of variation of rights** Continuation pages Please give details of the variation of rights attached to shares. Please use a continuation page if you need to enter more details. Variation a) Ordinary A shares shall have attached to them full voting rights, including the right to receive a dividend which shall be at the discretion of the directors, to participate in capital distributions and the right to participate in a distribution upon the winding up of the company. The Ordinary A shares do not confer any right of redemption. b) Ordinary B and Ordinary C shares shall rank pari passu with the Ordinary A shares in all respects. c) The directors may at their discretion declare dividends only on one particular class of share, or no dividends depending on profitability, which should be approved by ordinary resolution. Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE), please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership.

Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

Person authorised

the Companies Act 2006.

Under either Section 270 or 274 of

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	
Company name	New Bond Street Registrars Limited
Address 5th	Floor
89 New Bond Street	
,	
Post town London	
County/Region	
Postcode	W 1 S 1 D A
Country	
DX	
Telephone 0207 079 8888	

✓ 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