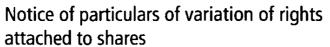
m accordance with Section 637 of the Companies Act 2006 SH10





✓ What this form is for

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

✓ Young this particulars.

✓ Young this particular this

attached to shares

What this form is NOT
You cannot use this form
notice of particulars of va
of class rights of member
company without share of
do this, please use form



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16/09/2015 COMPANIES HOL

#165

	do tilis, piease ase tottii .	OMPANIES HOUSE
1	Company details	
ompany number ompany name in full	0 3 9 6 4 5 1 1 2 AM CREATIVE LIMITED	→ 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	0 4 TO 7 2 10 1 1 15	
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	THE RIGHTS AND PRIVILEGES ATTACHING TO THE RESPECTIVE CLASSES OF SHARES SHALL BE AS FOLLOWS 1 AS REGARD VOTING RIGHTS THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY	
4	Signature	
I am signing this form on behalf of the co	I am signing this form on behalf of the company	O Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the persoi signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006

SH10

Presenter information

Notice of particulars of variation of rights attached to shares

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 Сотрапу пате MOORE AND SMALLEY LLP RICHARD HOUSE 9 WINCKLEY SQUARE Post town PRESTON County/Region Postcode Country 01772 821021 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, 8T2 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

dn 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	2 AS REGARD INCOME RIGHTS THE ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO INCOME SAVE THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ANOTHER CLASS	
	3 AS REGARDS CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION IN CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED	
	3 1 FIRSTLY, IN PAYING TO THE HOLDERS OF ORDINARY SHARES THE SUM OF 3 PENCE FOR EVERY ORDINARY SHARE HELD,	
	3 2 NEXT IN PAYING TO THE HOLDERS OF A ORDINARY SHARES THE SUM OF 2 PENCE FOR EVERY A ORDINARY SHARE HELD,	
	3 3 NEXT IN PAYING TO THE HOLDERS OF B ORDINARY SHARES THE SUM OF 1 PENCE FOR EVERY B ORDINARY SHARE HELD,	
	3 5 NEXT AND SUBJECT TO 3 1 TO 3 3 HEREOF, THE BALANCE OF SUCH ASSETS SHALL BELONG AND BE DISTRIBUTED AMONGST HOLDERS OF ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP	