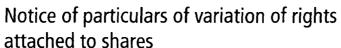
In accordance with Section 637 of the Companies Act 2006.

SH10





X What this form is NOT for What this form is for tion nlease You may use this form to give notice You cannot use this form to q of particulars of variation of rights notice of particulars of variati attached to shares. of class rights of members of company without share capit do this, please use form SH1 15/06/2015 COMPANIES HOUSE Company details Company number → Filling in this form 5 Please complete in typescript or in Company name in full bold black capitals. ZEPPOTRON LIMITED All fields are mandatory unless specified or indicated by ' Date of variation of rights Date of variation b 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 The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption. **Signature** I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details X 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: the Companies Act 2006.

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	BRONAGH KEPPLER
Company name ENDEMOL UK LTD	
Address SHEPHERDS BUILDING CENTRAL	
CHARECROFT WAY	
Post town LONDON	
County/Region	
Postcode	W 1 4 0 E E
Country UK	
DX	
Telephone 0208 222 4283	

✓ 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.

T 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