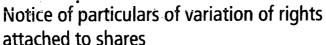
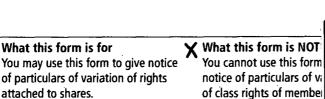
In accordance with Section 637 of the Companies Act 2006. **SH10**

This form may be signed by:

manager.









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22/04/2016 COMPANIES HOUSE

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A14

06/04/2016 COMPANIES HOUSE

#238

Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full All fields are mandatory unless specified or indicated by * Date of variation of rights ් ල ් Date of variation ြီတြီ 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** 5 ORDINARY ASHARES OF ET EACH 5 DRDINARY 'C' SHARER OF ET EACH WITH THE POUDLDING VARIATION TO DIVIDENA RIGHTS 1. THE COMPANY MAY DECLARE DIPPERENT DIVIDENDS ON DIFFERENT CLARKES OF SHARES EXCLUSION OF ANY OTHER CLASS. 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 delete 'director' and insert details X of which organ of the SE the person signing has membership. Person authorised

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

company without share

do this, please use form !

Under either Section 270 or 274 of

the Companies Act 2006.

SH10
Notice of particulars of variation of rights attached to shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name	You may return this form to any Companies Hous address, however for expediency we advise you t 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.
Сотралу пате	
Address	
A Charles	* 1
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region	
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Legal Post).
DX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
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.	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