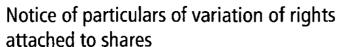
In accordance with Section 637 of the Companies Act 2006

SH10





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

attached to shares

X What this form is NOT for
You cannot use this form to giv
notice of particulars of variation
of class rights of members of a
company without share capital
do this, please use form SH12



A11 13/09/2014

COMPANIES HOUSE

#167

	do this, please use form SH12	
	Company details	<u></u>
ompany number ompany name in full	0 6 2 7 8 4 9 0 HAMPSHIRE FERTILITY LIMITED	Filing 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	
Pate of variation of rights	1010 1010 1210 1114	
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	As regards redemption of the Preference Shares	
	Article 3 4 2 - the Company may, at any time after the first anniversary of the date of allotment of any Preference Shares (provided such shares are fully paid) on not less than 1 Business Day's notice in writing to the holders of the Preference Shares, redeem, such total number of Preference Shares as is specified in such notice	
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the perso signing has membership. Person authorised Under either Section 270 or 274 of the Companies Act 2006
Signature	X Suran Inganieus X	
	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 SHOOSMITHS LLP Address Post town County/Region Postcode Country DX **124693 WHITELEY** Telephone 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 Scotland¹
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 goviuk or email enquiries@companieshouse goviuk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk