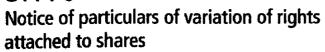
In accordance with Section 637 of the Companies Act 2006. **SH10**





Companies House

1	What this form is for You may use this form to give notice of particulars of variation of rights attached to shares. What this form is NOT for You cannot use this form to give notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form SH12.	For further information, please refer to our guidance at www.companieshouse.gov.uk					
1	Company details						
Company number	0 6 4 8 1 4 0 1	→ Filling in this form Please complete in typescript or in					
Company name in full	FIREFLY ONLINE LIMITED	bold black capitals.					
		All fields are mandatory unless specified or indicated by *					
2	Date of variation of rights						
Date of variation of rights	3 1 0 5 2 5						
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					
Variation	750,000 Ordinary B shares of £1.00 each were converted to 750,000 Deferred Shares of £1.00 each, to which the following rights attach (a) The holders of Deferred Shares shall not be entitled to receive notice of, nor to attend and vote at, general meetings of the Company's shareholders. (b) No dividend shall be declared or paid in respect of any Deferred Shares in the issued share capital of the Company. (c) As to capital on a winding up or a return of capital the assets of the Company available for distribution amongst its members shall be applied in the following order of priority: where the aggregate sale price of such shares, or the value of the	you need to enter more details.					
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 person signing has membership. Person authorised					
Signature	X X X X X X X X X X X X X X X X X X X						
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, Cit manager.	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	Scott F	Kerr			
Company name					
					~~~~
Address			 		
Post town		•			
County/Region			-		
Postcode					
Country					
DX EC	167				
Telephone O	131 247	3336	 •		

### 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

In 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.	
/ariation	surplus assets, is not more than £5,000,000:  (i) first, in paying to each of the holders of shares (including Deferred Shares) in the Company an amount equal to the nominal value of such shares pro rata to the number of shares held; and (ii) secondly, the balance of the aggregate sale price or surplus assets (if any) shall be distributed among the holders of Ordinary Shares (but not the Deferred Shares) pro rata to the number of Ordinary Shares held.  where the aggregate sale price of such shares, or the value of the surplus assets, is more than £5,000,000:  (i) first, in paying to the holders of Deferred Shares in the Company an aggregate sum of £1 in respect of all of the Deferred Shares, and (ii) secondly, the balance of the aggregate sale price or surplus assets shall be distributed among the holders of Ordinary Shares (but not the Deferred Shares) pro rata to the number of Ordinary Shares held.  (d) The Deferred Shares are not to be redeemed or liable to be redeemed.	