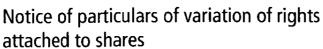
In accordance with Section 637 of the Companies Act 2006

SH10





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

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
do this please use form SH12



	do this, please use form SH12	*A3ZNVKUO* A34 23/01/2015 #6
1	Company details	COMPANIES HOUSE
Company number	0 6 6 7 6 0 7 6	→ Filling in this form Please complete in typescript or in
Company name in full	INSIRIS LIMITED	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of variation of rights	
Date of variation of rights	16 01 ½ 0 1 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	THE RIGHTS AND PRIVILEGES ATTACHING TO THE RESPECTIVE CLASSES OF SHARES SHALL BE AS FOLLOWS 1 AS REGARD VOTING RIGHTS, THE A, B, C AND D ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY Continued/	you need to enter more details
4	Signature	1
	I am signing this form on behalf of the company	O Societas Europaea
Signature	This form may be signed by	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 Under either Section 270 or 274 of the Companies Act 2006
	Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

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	
Variation		

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 MR D HACKETT Company name MOORE AND SMALLEY LLP RICHARD HOUSE 9 WINCKLEY SQUARE **PRESTON** County/Region LANCASHIRE Postcode R Country DX 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

section 2

in section 3

You have signed the form

☐ You have entered the date of variation of rights in

☐ You have provided details of the variation of rights

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