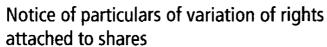
In accordance with Section 637 of the Companies Act 2006

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 g
notice of particulars of variati
of class rights of members of
company without share capit
do this please use form SH1



	do this, please use form SH12	*A4HO0D66* 09/10/2015 #470
1	Company details COMPANIES HOL	
Company number Company name in full	0 6 6 7 6 0 7 6 INSIRIS LIMITED	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
	Date of variation of rights	specified of indicated by
Date of variation of rights	25 09 20 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 you need to enter more details.
Variation	THE RIGHTS AND PRIVILEGES ATTACHING TO THE RESPECTIVE CLASSES OF SHARES SHALL BE AS FOLLOWS 1 AS REGARDS VOTING RIGHTS THE A, B, C, D, E AND F ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY CONTINUED /	
4	Signature	1
	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 persoi signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006
Signature	× IMUM	
	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 Mr D HACKETT MOORE AND SMALLEY LLP RICHARD HOUSE 9 WINCKLEY SQUARE PRESTON County/Region LANCASHIRE Р R 3 Country UNITED KINGDOM 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

You have entered the date of variation of rights in

You have provided details of the variation of rights

section 2

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

Variation

- 2 AS REGARDS INCOME RIGHTS, THE A, B, C, D, E AND F ORDINARY SHAREHOLDERS SHALL EACH BE ENTITLED TO RECEIVE DIVIDENDS, SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES
- 3 AS REGARDS CAPITAL RIGHTS, ON ANY DISTRIBUTION OF ASSETS ON A WINDING UP OR A RETURN OF CAPITAL (OTHER THAN A PURCHASE OF OWN SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OR PROVISION FOR ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY, IN PAYING THE A ORDINARY SHAREHOLDERS THE SUM OF 0 06 PENCE ON EACH A ORDINARY SHARE HELD BY THEM, SECONDLY, IN PAYING THE B ORDINARY SHAREHOLDERS THE SUM OF 0 05 PENCE ON EACH B ORDINARY SHARE HELD BY THEM, THIRDLY, IN PAYING THE C ORDINARY SHAREHOLDERS THE SUM OF 0 04 PENCE ON EACH C ORDINARY SHARE HELD BY THEM, FOURTHLY, IN PAYING THE D ORDINARY SHAREHOLDERS THE SUM OF 0 03 PENCE ON EACH D ORDINARY SHARE HELD BY THEM, FIFTHLY, IN PAYING THE E ORDINARY SHAREHOLDERS THE SUM OF 0 02 PENCE ON EACH E ORDINARY SHARE HELD BY THEM, AND SIXTHLY, IN PAYING THE F ORDINARY SHAREHOLDERS THE SUM OF 0 01 PENCE ON EACH F ORDINARY SHARE HELD BY THEM ANY SURPLUS ASSETS REMAINING THEREAFTER SHALL BE DISTRIBUTED AMONGST ALL OF THE HOLDERS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES (OF WHATEVER CLASS) HELD BY THEM RESPECTIVELY

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