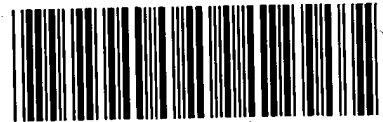


SH10

Notice of particulars of variation of rights attached to shares

✓ **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. If you do this, please use form SH11.



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17/01/2020

#276

COMPANIES HOUSE

FRIDAY

1

Company details

Company number 07672785

Company name in full Halcyon Topco Limited

→ Filling 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

Date of variation of rights 18/12/2019

3

Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

The rights attaching to 88,222,464 issued preference shares of £1.00 each in the capital of the Company were varied by the adoption of the new articles of association of the Company (the "New Articles").

The rights of the such shares are set out in Schedule 4 of the New Articles adopted by the Company on 18 December 2019.

Continuation pages
Please use a continuation page if you need to enter more details.

4

Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

✗


This form may be signed by:
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.


① **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.



② **Person authorised**
Under either Section 270 or 274 of the Companies Act 2006.

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	Kristen Eadie
Company name	Dickson Minto W.S.
Address	The Broadgate Tower
	20 Primrose Street
	London
Post town	
County/Region	
Postcode	E C 2 A 2 E W
Country	
DX	
Telephone	+44 (0) 20 7628 4455

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have entered the date of variation of rights in section 2.
<input type="checkbox"/> You have provided details of the variation of rights in section 3.
<input type="checkbox"/> 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