

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. To do this, please use form SH12.

THURSDAY



A25 *A5B78T0A* #268
14/07/2016
COMPANIES HOUSE

1 Company details

Company number 07874811
Company name in full Autologic Diagnostics Group 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

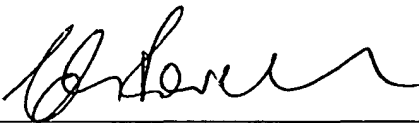
Date of variation of rights 02/03/2016

3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares.
B Ordinary shares were converted to deferred shares and given the rights as more particularly described on the continuation sheet

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

- ❶ **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.
- ❷ **Person authorised**
Under either Section 270 or 274 of the Companies Act 2006.

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**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 Zoe Loftus-Bell

Company name OLSWANG LLP

Address 90 High Holborn

Post town London

County/Region

Postcode

W C I V 6 X X

Country

DX 37972 Kingsway

Telephone 020 7067 3000

**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

SH10 - continuation page

Notice of particulars of variation of rights attached to shares

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Details of variation of rights

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

Variation

Dividends:

No dividend shall be declared or paid to the holders of deferred Shares in respect of any financial year of the Company without Investor Consent.

Capital Rights:

On a return of assets on Liquidation or capital reduction or otherwise and once the holders of Equity Shares have received the sum of £1,000,000 per share, the holders of the Deferred Shares shall each be entitled to a payment of £0.01 per Deferred Share.

Voting Rights:

The holders of Deferred shares are not entitled to receive notice of or to attend, speak or vote at any general meeting of the Company or to receive a copy of or to vote on any written resolution of the Company.

Redemption Rights:

The Company may issue Shares which are to be redeemed, or are liable to be redeemed at the option of the Company or the relevant Shareholder, and the directors may determine the terms, conditions and manner of redemption of any such Shares.