In accordance with Section 637 of the Companies Act 2006

SH10

Notice of particulars of variation of rights attached to shares

BLUEPRINT 2000

✓ **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

SATURDAY

A53L1GZK
A13 26/03/2016 #89
COMPANIES HOUSE

1 Company details

Company number	0 8 4 7 4 7 2 1
Company name in full	Echo Studios Holdings 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	d 0 9 m 0 3 y 2 0 1 6

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

Article 25 to give the board the discretion to declare dividends on the preference shares as they see fit and subject to there being sufficient reserves if a dividend is declared

Article 25(4)(b) amended as follows

In the event of the Company determining to redeem some only of the Redeemable Preference shares, those to be redeemed shall be approved by a resolution of the board in the first instance and be subject to the approval by a special resolution passed at a separate meeting of the holders of the Redeemable Preference Shares having regard to the process as set out in Article 28

4 Signature

I am signing this form on behalf of the company

Signature

Signature
X M. Cardwell X

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

SH10

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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

Company name Moore Stephens LLP

Address c/o Moore Stephens LLP

Cheviot House

Post town Northampton

County/Region

Postcode N N 1 2 N E

Country

DX 12416 Northampton

Telephone 01604 639 257

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