In accordance with Section 637 of the Companies Act 2006.

SH10

Laserform

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 \hbar You cannot use this notice of particulars of class rights of me company without sha



do this, please use f 12/01/2018 COMPANIES HOUSE Company details Filling in this form 8 8 3 Company number Please complete in typescript or in bold black capitals. Company name in full GROCERY ACCELERATOR LIMITED All fields are mandatory unless specified or indicated by * Date of variation of rights 0 1 12/0/1/7 Date of variation of rights Details of variation of rights Continuation pages Please give details of the variation of rights attached to shares. Please use a continuation page if EACH SHARE HAS FULL RIGHTS IN THE COMPANY WTH you need to enter more details. Variation RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Signature I am signing this form on behalf of the company. Signature Signature X X 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.

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.

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

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
	☑ Where to send
Contactname Sarah Lewis	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.
CMS Cameron McKenna Nabarro Olswang LLP	
Address Cannon Place	
78 Cannon Street	
Post town London	
County/Region Postcode D C A N C A N C C C C C C C C C C C C	
County United Kingdom	
DX DX135316 London Cannon Place	
Telephone +44 207 367 3000	
✓ Checklist	
We may return forms completed incorrectly or with information missing.	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
Please make sure you have remembered the following:	
The company name and number match the information held on the public Register.	This form is available in an
You have entered the date of variation of rights in	alternative format. Please visit the
section 2. You have provided details of the variation of rights	forms page on the website at
in section 3. You have signed the form.	www.companieshouse.gov.uk