In accordance with Section 637 of the Companies Act 2006.

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.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number	1 1 5 1 4 5 5 9
Company name in full	F & W Networks Ltd

→ 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: d0 d4 m1 m0 y2 y0 y2 y3

3 Details of variation of rights

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

Variation: On the adoption of new articles of association by the company on 4 October 2023, the rights attached to the ordinary shares were amended.

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 X DocuSigned by: Tina Wong 499E6944AE9B446... X

For and on behalf of Oakwood Corporate Secretary Limited

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: Darta Kaleja

Company name: Oakwood Corporate Services Limited

Address: 3rd floor, 1 Ashley road

Post town: Altrincham

County/Region: Cheshire

Postcode: W A 1 4 5 L P

Country:

DX:

Telephone:

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

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SH10 – continuation page

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3 Details of variation of rights

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

Variation

The shares have attached to them full voting rights and rights to dividend and they do not confer any rights of redemption. On a distribution of assets on a liquidation or a return of capital (other than a conversion, redemption or purchase of shares) the surplus assets of the Company remaining after payment of its liabilities and any fees owed (the " Net Proceeds") shall be applied: (a) if on a distribution of the Net Proceeds, the implied price per share is equal to or less than the price paid for that share (the " B Hurdle Value") then holders of B ordinary shares receive an amount per share held by them equal to the B Hurdle Value less any dividend paid on that share; (b) if on a distribution of the Net Proceeds, the implied price per share is equal to or less than the B Hurdle Value then first, holders of B ordinary shares receive an amount per share held by them equal to the B Hurdle Value less any dividend paid on that share and second, holders of B ordinary shares receive an amount per shar equal to the implied price per share minus the B Hurdle Value, less any dividend paid on that share. Therefore, the balance is to be paid to holders of ordinary shares on a pro-rata basis according to the number of shares held by them.