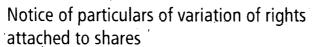
In accordance with Section 637 of the Companies Act 2006.

SH10





Companies House

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 You cannot use this form of class rights of members without share do this, please use form



25/03/2020

·		COMPANIES HOUSE						
1	Company details							
Company number	1 2 2 3 1 1 2 2	→ Filling in this form Please complete in typescript or in						
Company name in full	Liberty Global Europe 3 Limited	bold black capitals. All fields are mandatory unless specified or indicated by *						
2	Date of variation of rights							
Date of variation of rights	1 6 5 3 72 70 72 70							
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						
Variation	The 1 ordinary share in the Company of £1.00 has been sub-divided and re-designated into 100 A ordinary shares of £0.01 each in the capital of the Company. The 100 A ordinary shares carry the rights and are subject to the restrictions attaching to such class of shares as set out in the articles of association of the Company as adopted on 16 Morch 2020.	you need to enter more details.						
4	Signature							
	I am signing this form on behalf of the company.	• Societas Europaea						
Signature 	Signature X JEREMY EVANS X	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.						
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	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	Mr. Charles Bouchier										
Company name	Ropes & Gray International LLP										
Address 60 Ludgate Hill											
Posi town London											
County/Region Greater London											
Postcode		E	С	4	М		7	Α	W		
Country		<u></u>									
DX											
Telephone +44 20 3201 1587											

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