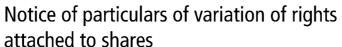
In accordance with Section 637 of the Companies Act 2006.

# SH10





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	S C 4 0 1 4 9	→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *						
Company name in full	AYRSHIRE PHARMACEUTICALS LIMITED							
2	Date of variation of rights							
Date of variation of rights	6         7         6         9         2         6         2         2							
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	The issued 352,500 Deferred shares were redesignated into ordinary shares which rank pari passu with the existing issued ordinary shares having the rights set out in the Articles of Association							
4	Signature							
	I am signing this form on behalf of the company.	Societas Europaea  If the form is being filed on behalf.						

Signature

Signature

X

Mchola legg 4BBD4BCA84094

This form may be signed by:

Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

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

X

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	NIC	HOI	LA L	.EG	G				
Company name	ADMENTA UK LIMITED								
Address SAPPHIRE COURT									
WALSGRAVE TRIANGLE									
Post town COVENTRY									
County/Region									
Postcode		С	V	2	2	T	X		
Country									
DX									
Telephone 02476432628									

# ✓ 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.
- $\Box$  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.

## **Turther 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