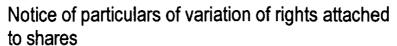
In accordance with Section 637 of the Companies Act 2006.

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 for You cannot us notice of parti class rights of company with

To do this, please use room or re-



COMPANIES HOUSE

1	Company details		
Company number	S C 2 7 8 3 4 8 3DREID LIMITED (the "Company")	Filling in this form Please complete in typescript or in bold black capitals.	
, ,	SOURCE COMPANY /	All fields are mandatory unless specified or indicated by *	
	Date of variation of rights		
ate of variation frights	$\begin{bmatrix} 3 & 1 & & & & & & & & & & & & $		
	Details of variation of rights		
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if	
ariation/	The rights attaching to the ordinary shares of £1 each in the capital of the Company and the preference shares of £1 each in the capital of the Company were varied by virtue of amendments to the articles of association of the Company passed by way of written resolution dated 31 October 2013.	you need to enter more details.	
4	Signature		
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf	
Signature	X RCGallamWerm. X	of a Societas Europaea (SE), pleas delete 'director' and insert details of which organ of the SE the perso signing has membership.	
	This form may be signed by: Director ① Secretary, Person authorised ② Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, ClC	Under either Section 270 or 274 of the Companies Act 2006.	

manager.

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 Annette Baillie
Company name
Dundas & Wilson CS LLP
Address
Saltire Court
20 Castle Terrace
Edinburgh
Post town
County/Region
Postcode
E H 1 2 E N
Country
DX
Telephone
0131 228 8000
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.

section 2.

in section 3.

You have signed the form.

☐ You have entered the date of variation of rights in

☐ You have provided details of the variation of rights

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