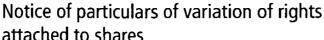
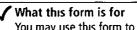
In accordance with Section 637 of the Companies Act 2006

SH10





attached to shares



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 notice of particulars of va of class rights of member company without share c do this, please use form 5



07/08/2015 **COMPANIES HOUSE**

Company details

Company number 8

Company name in full

UKPA Limited

→ Filling in this form Please complete in typescript or in

bold black capitals

All fields are mandatory unless specified or indicated by

Date of variation of rights

Date of variation of rights

26

13 P

12015

Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

5 Ordinary Shares were converted to A Ordinary Shares The A Ordinary Shares have full rights, save that the directors reserve the right to declare different dividends on different classes of shares

Continuation pages

Please use a continuation page if you need to enter more details

Signature

I am signing this form on behalf of the company

Signature

Signature

X

● 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

This form may be signed by

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

> CHFP000 05/12 Version 5 0

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Presenter information

Notice of particulars of variation of rights attached to shares

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 Company name Dains LLP Suite 2, Albion House, 2 Etruna Office Village, Forge Lane, Etruria, Post town Stoke on Trent County/Region Staffordshire Postcode S R 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

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