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 NOT for What this form is for For further information, please You may use this form to give notice You cannot use this form to give refer to our guidance at of particulars of variation of rights notice of particulars of variation www.companieshouse.gov.uk attached to shares. of class rights of members of a company without share capital. To do this, please use form SH12. **Company details** Company number → Filling in this form Please complete in typescript or in Skew Ltd Company name in full bold black capitals. All fields are mandatory unless specified or indicated by ' Date of variation of rights Date of variation of rights **Details of variation of rights** Continuation pages Please give details of the variation of rights attached to shares. Please use a continuation page if The ordinary shares have attached to them full voting, Variation you need to enter more details. dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption. Signature I am signing this form on behalf of the company. ● Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE), please Director for and on behalf of OHS Secretaries Limited delete 'director' and insert details X X of which organ of the SE the person signing has membership. Shawn Atkinson Person authorised Under either Section 270 or 274 of This form may be signed by: the Companies Act 2006. Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

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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	
Company name	OHS Secretaries Limited
Address	9th Floor
	107 Cheapside
Post town	London
County/Region	
Postcode	E C 2 V 6 D N
Country	United Kingdom
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 ?
- ☐ 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,

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.

f 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