SH10
Notice of particulars of variation of rights attached to shares

1  Company details
Company number                      0 3 3 4 8 7 2 4
Company name in full                 Deepstar Subsea Limited

2  Date of variation of rights
Date of variation of rights           1 4 0 7 2 0 2 0

3  Details of variation of rights
Please give details of the variation of rights attached to shares.

Variation
- ordinary shares
  (a) the ordinary shares are voting shares and each carries one vote on a poll.
  (b) the directors may declare interim and final dividends on any class of shares to the exclusion of any other class or classes of shares.
  (c) the ordinary shares participate pari passu in capital distributions.
  (d) the ordinary shares carry no rights of redemption other than those conferred in default by the Companies Act 2006

See continuation sheet

4  Signature
I am signing this form on behalf of the company.

Signature

X

This form may be signed by:
Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager.

1 Societas Europaeae
If the form is being filed on behalf of a Societas Europaeae (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

2 Person authorised
Under either Section 270 or 274 of the Companies Act 2006.
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: MJW (DEE11/1)
Company name: Swinburne Maddison LLP
Address: Venture House
Aykley Heads Business Centre
Post town: Durham
County/Region: DH11ST
Postcode: 602026 Durham
Country: England
DX: 0191 384 2441

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.

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.

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
### Details of variation of rights

Please give details of the variation of rights attached to shares.

<table>
<thead>
<tr>
<th>Variation</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A ordinary shares</td>
<td>(a) the A ordinary shares are voting shares and each carries one vote on a poll. &lt;br&gt; (b) the directors may declare interim and final dividends on any class of shares to the exclusion of any other class or classes of shares. &lt;br&gt; (c) the A ordinary shares participate pari passu in capital distributions. &lt;br&gt; (d) the A ordinary shares carry no rights of redemption other than those conferred in default by the Companies Act 2006.</td>
</tr>
</tbody>
</table>