SH10
Notice of particulars of variation of rights
attached to shares

1
Company details

Company number 1 1 4 8 9 1 5 8
Company name in full Sirius A Corporation Limited

2
Date of variation of rights

Date of variation of rights 0 0 0 0 2 0 1 8

3
Details of variation of rights

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

Variation

a) One vote per share until on or after the Repayment Date and no Conversion Event having occurred when the B Ordinary Shares will have 90% of the number of votes cast on any resolution.
b) No dividend will be paid (unless the holders of A Ordinary Shares consent in writing) until on or after the Repayment Date. Thereafter, subject to no Conversion Event the holders of B Ordinary Shares will be entitled to receive 90% of dividends in aggregate.
Rights on a return of assets on liquidation, capital reduction or otherwise in priority to Deferred Shares.

4
Signature

I am signing this form on behalf of the company.

Signature

This form may be signed by:
Director 0, Secretary, Person authorised 0, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commissioner receiver and manager, CIC manager.

0 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.

0 Person authorised
Under either Section 270 or 274 of the Companies Act 2006.
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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 Louis Dawson
Company name Ludders Solicitors
Address Number 10
Elm Court
Arden Street
Post town Stratford-upon-Avon
County/Region Warwickshire
Postcode CV37 6PA
Country United Kingdom
DX
Telephone 01789206109

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.

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

This form has been provided free of charge by Companies House.