Notice of particulars of variation of rights attached to shares

1. Company details
   - Company number: 04547669
   - Company name in full: SA OFFICE SYSTEMS LTD.

2. Date of variation of rights
   - Date of variation of rights: 10.05.2017

3. Details of variation of rights
   - Please give details of the variation of rights attached to shares.
     - The Ordinary A Shares (previously Ordinary Shares) have had their rights varied so that a dividend may be declared on this class of shares independently of any dividend declared on any other class of shares.

4. Signature
   - I am signing this form on behalf of the company.
     - Signature: C. H. O.
     - This form may be signed by: Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager.
SH10
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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: A1 COMPANY SERVICES
- Address: Winnington House
  2 Woodberry Grove
  North Finchley
- Post town: London
- County/Region
- Postcode: N12 0DR
- Country:
- DX:
- Telephone:

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