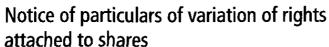
In accordance with Section 637 of the Companies Act 2006.

SH10





/ What this form is for

You may use this form to give notice of particulars of variation of rights attached to shares.

This form may be signed by:

manager.

★ What this form is N(

You cannot use this fo notice of particulars of of class rights of mem company without shar do this, please use for



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05/10/2017

...

	do this, please use fort	COMPANIES HOUSE					
1	Company details						
Company number	S C 2 7 2 9 4 2 TORMYWHEEL WIND FARM LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *					
2	Date of variation of rights						
Date of variation of rights	2 6 8 2 6 7 7						
3	Details of variation of rights	-					
	Please give details of the variation of rights attached to shares.	Continuation pages					
/ariation	The Ordinary A shares of the company have been re-designated as Ordinary shares and the Ordinary B shares of the company have been re-designated as Ordinary shares. Please see the attached rider for the rights attaching to the Ordinary shares.	Please use a continuation page if you need to enter more details.					
4	Signature						
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf					
Signature	Signature X	of a Societas Europaea (SE), please delete 'idirector' and insert details of which organ of the SE the perso					

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

signing has membership.

Person authorised

the Companies Act 2006.

Under either Section 270 or 274 of

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 C	AROL	ΥN	GILI	ESF	PIE			
Company name E	VERS	HE	os s	UTH	IER	LANE)	
(INTERNATIONAL) LLP								
Address ONE	wool	ST	RE	ΕT				
Post town LON	DON							
County/Region LC	ODO	N						
Pastcode	E	С	2	V	7	w	s	
Country UNI	red Ki	NGI	OOV	1				
DX 1542	280, CI	near	side	8 =				
Telephone 0734	2708	077	•					

√ 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

In accordance with Section 637 of the Companies Act 2006,

SH10 — continuation page
Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	49,999 A Ordinary shares of £0.01 each are being re-designated as 49,999 Ordinary shares of £0.01 each.	
	50,001 B Ordinary shares of £0.01 each are being re-designated as 50,001 Ordinary shares of £0.01 each.	
	The rights attaching to the Ordinary shares are as follows:	
	The holders of Ordinary shares are entitled to receive notice of or attend, speak or vote in respect of such shares.	
	The holders of Ordinary shares shall have the right to participate in any dividend declared by the Company.	
	The Ordinary shares are not redeemable shares.	
	The holders Ordinary shares carry the right to participate in a distribution.	
•		