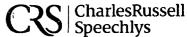
In accordance with Section 637 of the Companies Act 2006.

SH10



Notice of particulars of variation of rights attached to shares

What this form is for

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

What this form is NO You cannot use this for notice of particulars of of class rights of mem company without shar

do this, please use for



COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full 58/59 HYDE PARK GATE FREEHOLD LIMITED All fields are mandatory unless specified or indicated by * Date of variation of rights $\begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 8 \end{bmatrix}$ 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 you need to enter more details. Variation see continuation sheet Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf Signature of a Societas Europaea (SE), please Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership. 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.

CHFP025

SH10

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. Where to send Contact name Tim Jenkins Charles Russell Speechlys LLP Address One London Square Cross Lanes DX 33050 Cardiff. Guildford Surrey DX ED235 Edinburgh 1 Postcode Country United Kingdom DX DX 2436 Guildford Telephone 01483 252529 DX 481 N.R. Belfast 1. Checklist Further information 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.

in section 3.

You have signed the form.

You have entered the date of variation of rights in

You have provided details of the variation of rights

Important information

Please note that all information on this form will appear on the public record.

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.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,

139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.

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.

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

Details of variation of rights

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

Variation

The A Ordinary shares of the Company have attached to them full voting, dividend and capital distribution (including on a winding up) rights; they do not confer any rights of redemption.

The B Ordinary shares have attached to them full voting, dividend and capital distribution (including on a winding up) rights except that they confer no right to participate in any income or capital profit of the company (nor in any return of capital or surplus assets (on liquidation or otherwise)) where the income or capital profits (or capital/assets being returned) derive from or are referable to:-

- (i) any capital premium received by the company from any person in respect of the grant of the lease extension (on or after 16 April 2018) in respect of Flat 6, 7 or 8 at 58-59 Hyde Park Gate, Kensington SW7 5ED; or
- (ii) any subscription payment paid for a B Share by any person on or after 16 April 2018.

The B Ordinary shares do not confer any rights of redemption.