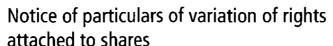
in accordance with Section 637 of the Companies Act 2006 SH10. 1.





✓ What this form is for

manager

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

What this form is
You cannot use thi
notice of particular
of class rights of m
company without

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v uk

do this, please use form SH12

Company details Company number Filling in this form 8 19 19 Please complete in typescript or in bold black capitals Company name in full Heartwood Wealth Group Limited All fields are mandatory unless specified or indicated by " Date of variation of rights 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 Variations have been made pursuant to the redesignation of the A Ordinary Shares, B Ordinary Shares, B1 Ordinary Shares and C Ordinary Shares into Ordinary Shares and adoption of new Articles of Association on 5 March 2014 The rights attached to the Ordinary Shares are set out as follows Voting - Each ordinary share is entitled to one vote in any circumstances Income - Each ordinary share is entitled pari passu to dividend payments or any other distribution Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE), please Signature delete 'director' and insert details mfanans 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

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 Mel	lanie Romans		
Company name Heartwood Wealth Group Limited			
Address 12 Hen	netta Street		
Post town Londo	on		
County/Region			
Postcode	W C 2 E 8 L H		
Country Englar	nd		
DX			
Telephone 020 70	045 1320		

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

	Details of variation of rights		
	Please give details of the variation of rights attached to shares		
ariation	Capital – Each ordinary share is entitled pari passu to participate in a distribution arising from a winding up of the company		
	Redemption – There are no particular rights of redemption attached to the ordinary shares "		