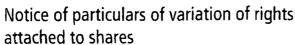
In accordance with Section 637 of the Companies Act 2006.

SH10





Companies House

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 NOT fo You cannot use this form to notice of particulars of varia of class rights of members of



	company without share capi do this, please use form SH1	22/05/2019 #103 COMPANIES HOUSE
1	Company details	-
Company number Company name in full	0 7 5 0 5 0 0 2 Holmes Investment Properties PLC	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
7	Date of variation of rights	
Date of variation of rights	[4 4 7 3 2 6 4 9	ı
3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if you need to enter more details.
Variation	The preference shares rank pari passu with the ordinary shares by reference to the number of shares in all respects except that: 1. Their nominal value will be repaid in priority to the ordinary shares on a winding up of the Company and; 2. They carry a coupon, in addition to any dividend declared, of 10% of their nominal value subject to such coupon being the lower of: i. such amount whereby the audited present value of such coupon, if paid in the current and future years, is £5m in the most recent audited accounts of the Company, or if consolidated accounts are produced, the audited consolidated accounts ("the Accounts") and; ii. the lower of 10% of the excess of the audited profits after tax over £500,000 and 10% of the increase in net cash and cash equivalent.	
4	Signature	
	I am signing this form on behalf of the company.	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. Person authorised Under either Section 270 or 274 of the Companies Act 2006.
Signature	Signature X DIRECTOR X	
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	

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.

"MA"LCOLM SIMMONDS CAO
HOLDES INVESTMENT MORDIES
PLC.
ADER HOUSE
ST GEORGES BUSINESS PARK
207 BLOOKLANDS ROAD
POST LOTVIT WEYBRIDGE
County/Region SURREY
Postcode
Country UK
DX N/A
Telephone 07713 742697
✓ Checklist

We may return forms completed incorrectly or

Please make sure you have remembered the

- 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.

with information missing,

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