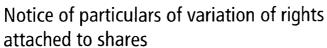
In accordance with Section 637 of the Companies Act 2006.

SH10





✓ What this form is for

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

What this form is NOT fo You cannot use this form to notice of particulars of varia of class rights of members company without share cap

do this, please use form SH



A05 21/02/2022 COMPANIES HOUSE

2 #36

	do tilis, please use form sn	CONFAMILS HOUSE
1	Company details	
Company number Company name in full	0 8 5 5 2 7 4 6 PROGARM 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	d 1 d 6 m 0 m 7 2 0 2 1	
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 RIGHTS AND PRIVILEGES ATTACHING TO THE RESPECTIVE CLASSES OF SHARES SHALL BE AS FOLLOWS:	
	1. AS REGARDS VOTING RIGHTS, THE ORDINARY, A, B, C, D, E, F AND G ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.	
	THE DEFERRED SHARES CARRY NO VOTING RIGHTS.	
	CONTINUED /	
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 persor signing has membership.
Signature	X X	
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	Person authorised Under either Section 270 or 274 of the Companies Act 2006.

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Presenter information

Notice of particulars of variation of rights attached to shares

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. MHA MOORE AND SMALLEY RICHARD HOUSE 9 WINCKLEY SQUARE **PRESTON** County/Region **LANCASHIRE** Postcode R Country **ENGLAND** 01772 821021 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.

section 2.

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.

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.

i 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	2. AS REGARDS INCOME RIGHTS, THE ORDINARY, A, B, C, D, E, F, G ORDINARY AND DEFERRED SHAREHOLDERS SHALL EACH BE ENTITLED TO RECEIVE DIVIDENDS, SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES.
	3. AS REGARDS CAPITAL RIGHTS, ON ANY DISTRIBUTION OF ASSETS ON A WINDING UP OR A RETURN OF CAPITAL (OTHER THAN A PURCHASE OF OWN SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OR PROVISION FOR ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.