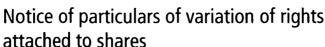
In accordance with Section 637 of the Companies Act 2006.

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

You cannot use this form notice of particulars of votal of class rights of members company without share do this, please use form



do this, please use form **COMPANIES HOUSE Company details** Filling in this form Company number 2 Please complete in typescript or in bold black capitals. Company name in full HERO PROPERTY CONSULTANTS LIMITED All fields are mandatory unless specified or indicated by ' Date of variation of rights b 9 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** Ordinary £1 A MEMBER BEING THE HOLDER OF AN ORDINARY CLASS SHARE HOLDS SUCH SHARE SUBJECT TO THE FOLLOWING RIGHTS AND ENTITLEMENTS:- (A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD: (B) THE

Signature

I am signing this form on behalf of the company.

RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY)

COMPANY. (D) NO PROVISION FOR REDEMPTION

DECLARED ON THAT CLASS OF SHARE; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE

Signature

Signature

Rylunde

This form may be signed by:

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

O 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.

X

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
Company name Morris & Co
Chartered Accountants
Address Chester House
Lloyd Drive
Cheshire Oaks Business Park
Post town Ellesmere Port
County/Region Cheshire
Postcode C H 6 5 9 H Q
Country
DX
Telephone 0151 348 8400

✓ 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 signed the form.

- ☐ You have entered the date of variation of rights in section 2
- You have provided details of the variation of rights in section 3.

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

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 enguiries@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

Ordinary A £1

A MEMBER BEING THE HOLDER OF AN ORDINARY CLASS SHARE HOLDS SUCH SHARE SUBJECT TO THE FOLLOWING RIGHTS AND ENTITLEMENTS:- (A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON THAT CLASS OF SHARE; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY. (D) NO PROVISION FOR REDEMPTION

Ordinary B £1

A MEMBER BEING THE HOLDER OF AN ORDINARY CLASS SHARE HOLDS SUCH SHARE SUBJECT TO THE FOLLOWING RIGHTS AND ENTITLEMENTS:- (A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON THAT CLASS OF SHARE; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY. (D) NO PROVISION FOR REDEMPTION

Ordinary C £1

A MEMBER BEING THE HOLDER OF AN ORDINARY CLASS SHARE HOLDS SUCH SHARE SUBJECT TO THE FOLLOWING RIGHTS AND ENTITLEMENTS:- (A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON THAT CLASS OF SHARE; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY. (D) NO PROVISION FOR REDEMPTION