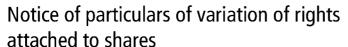
In accordance with Section 637 of the Companies Act 2006.

Signature

# 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 for

You cannot use this form to give notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details		
Company number Company name in full	0 8 6 2 8 6 1 4  Tandem Money 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	İ	
Date of variation of rights	3 0 5 5 2 Z		
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	
Variation	Details of variation of rights are as set out in the continuation page.	you need to enter more details.	
4	Signature		
	I am signing this form on behalf of the company.	Societas Europaea     If the form is being filed on behalf	

This form may be signed by:

DocuSigned by:

Ellen Hastings.

-58DA0E4FD6E148F.

Signature

X

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

Mombany

Secretary

Ellen Hastings-Jones

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.

# **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.

Contact name	Sophie Pender
Company name	Herbert Smith Freehills
Address Exc	hange House
Primrose	Street
London	
Post town	
County/Region	
Postcode	E C 2 A 2 E G
Country Un	ited Kingdom
DX	
Telephone +4	42074663685

# ✓ 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.
- $\square$  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.

# *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

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	The voting rights attaching to the shares will be varied as follows in a period where the ultimate parent undertaking of the PSC Group is an undertaking incorporated in England or another part of the United Kingdom:  (A) the C Shares will be granted voting rights representing (in aggregate) 9.99% of the voting rights conferred by shares in the Company;  (B) voting rights held by members of the PSC Group in respect of their shares in the Company will be capped at 49.99% of the voting rights conferred by shares in the Company;  (C) subject to paragraph (D), the remaining voting rights will be allocated pro-rata to the remaining shareholders;  (D) voting rights held by any person (other than HIT or any member of the PSC Group) who would, from time to time and as a result of the changes in paragraphs (A) and (B), hold 10% or more of the voting rights conferred by shares in the Company;  (E) voting rights held by members of the PSC Group in relation to a number of Major Shareholder Consent matters will be capped at 49.9%; and  (F) the remaining votes on Major Shareholder Consent matters will be distributed pro-rata amongst other Major Shareholders provided that no single shareholder holds more than 50% of the voting rights in relation to Major Shareholder Consent matters.