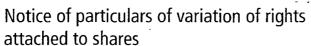
In accordance with Section 637 of the Companies Act 2006.

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 for You cannot use this form to notice of particulars of varia of class rights of members o company without share cap do this, please use form SH1



LD7

11/08/2017 COMPANIES HOUSE

#21

1	Company details	
Company number	0 0 4 6 5 6 0 3 Metropole Hotels (Holdings) Limited	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless
<u> </u>	Data of variation of rights	specified or indicated by *
Date of variation of rights	Date of variation of rights 1 1 1 1 1 1 1 1 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.
/ariation	Deferred Shares - These shares have no right to receive notice of or to attend or vote at any general meeting of the company. These shares shall have no rights to participate in a distribution (including on a winding up). Ordinary USD shares - These shares have full voting rights. Ordinary GBP shares - These shares have full voting rights.	
1	 Signature	<u> </u>
	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 Roberts 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.

SH10

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.

Contact name	Rosanna Martin		
Company name	Slaughter and May		
	_		
Address One Bunhill Row			
Post town London			
County/Region			
Postcode	E C 1 Y 8 Y Y		
Country En	gland		
DX			
Telephone +4	4(0)20 7090 3120		

✓ 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