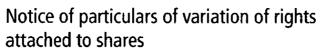
In accordance with Section 637 of the Companies Act 2006

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 No You cannot use this for notice of particulars of of class rights of mem company without sha



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22/02/2014 COMPANIES HOL

#208

	do this, please use for	COMPANIES HOUSE						
1	Company details							
Company number	2 2 3 0 7 3	Filling in this form Please complete in typescript or in						
Company name in full	Barclays Aldersgate Investments Limited	bold black capitals.						
		All fields are mandatory unless specified or indicated by *						
2	Date of variation of rights							
Date of variation of rights	2 6 1 4							
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						
	ALL C PREFERENCE, D PREFERENCE, E PREFERENCE, F PREFERENCE, G PREFERENCE, H PREFERENCE, I PREFERENCE, K PREFERENCE, L PREFERENCE, M PREFERENCE, N PREFERENCE, O PREFERENCE, P PREFERENCE AND Q PREFERENCE SHARES HAVE BEEN REDESIGNATED AS B PREFERENCE SHARES THESE ADDITIONAL B PREFERENCE SHARES RANK PARI PASSU WITH ALL OTHER B PREFERENCE SHARES							
Signature	Signature							
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf						
	Signature Lor and on behalf of Barcosec Limited	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised						
	This form may be signed by Director 9 , Secretary, Person authorised 9 , Administrator, Administrative rec Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	Under either Section 270 or 274 of						

SH10

Notice of particulars of variation of rights attached to shares

Present	er infor	mat	ion				
You do not have you do it will h on the form The visible to search	nelp Comp ne contact	anies Infor	Hous matic	se if t on yo	here	ıs a qı	иегу
Contact name Ch	rıs Barnfi	eld					
Company name				_			
Address Barclay	rs Corpor	ate	Secr	etarı	at		
Level 29, 1 C	hurchill	Plac	е	•			
Post town Londo	n					****	
County/Region					_	_	
Postcode	E 1	4		5	Н	Р	
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✓ Checkli:	st						
We may retur			lete	inc	orre	ctly o	•
Please make following The compa	ny name a	ınd n	umbe	r ma	tch t		

☐ You have entered the date of variation of rights in

☐ 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