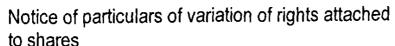
In accordance with Section 637 of the Companies Act 2006





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 4 class rights of members of a company without share capital To do this, please use form SH



23/07/2013

COMPANIES HOUSE Company details Filling in this form Company number 0 Please complete in typescript or in bold black capitals Company name in full Patchett Homes Limited All fields are mandatory unless specified or indicated by Date of variation of rights 2017 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 "A" Ordinary shares and "B" ordinary share shall be Variation parı passu except for dividend with full rights.

"C" Ordinary shares and "D" Ordinary shares shall be non voting but otherwise pari passu with "A"and "B" ordinary shares except for dividend the Directors may declare a different dividend for each class of share

Signature

I am signing this form on behalf of the company

Signature

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

This form may be signed by

Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

Department for Business Innovation & Skills

CHFP041 05/12 Version 5 0

SH10 1

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 Contact name Carol Stevenson Finn Gledhill 1-4 Harrison Road Halıfax County/Region West Yorkshire Н Х 1 2 G Country 16022 HALIFAX Telephone 01422 330000 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
- 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