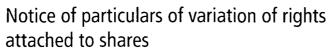
In accordance with Section 637 of the Companies Act 2006. SH10





/ 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 f

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



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	do this, please use form S.	····
1.	Company details	
ompany number	1 0 5 8 7 1 9 2	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	HSBC UK Holdings Limited	
	,	
2	Date of variation of rights	
Pate of variation of rights	27 66 2019	
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.
Variation	The rights of the one Preferred Ordinary Share have been varied such that it has the same rights, is subject to the same restrictions and ranks pari passu in all respects with the Ordinary Shares, and accordingly, the Preferred Ordinary Share has been redesignated as an Ordinary Share.	
	;	
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	, , , , , , , , , , , , , , , , , , ,	
4	Signature	
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE), pleas delete 'director' and insert details of which organ of the SE the perso signing has membership. Person authorised Under either Section 270 or 274 or the Companies Act 2006
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	

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 Company name Address Post town County/Region Postcode Country DX Telephone 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