In accordance with Section 637 of the Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares

Companies House

FRIDAY

A8JQDR4R
A10 06/12/2019 #148
COMPANIES HOUSE

TH

A8J5WMGZ
A20 28/11/2019 #225
COMPANIES HOUSE

✓ **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 member
company without share c
do this, please use form S

1 Company details

Company number	1 0 6 1 1 2 1 1
Company name in full	TACIT HOLDINGS 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

Date of variation of rights	d2 d6 / m1 m1 / y2 y0 y1 y9

3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation	SEE CONTINUATION SHEET

Continuation pages
Please use a continuation page if you need to enter more details.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature
X X

This form may be signed by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

❶ **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.

❷ **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 HAYLEY ROWLAND

Company name DIXON PHILLIPS LTD

Address 22 HILLS ROAD

Post town CAMBRIDGE

County/Region

Postcode C B 2 1 J P

Country

DX

Telephone 01223 352007

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

In accordance with Section 637 of the Companies Act 2006.

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

A PREFERENCE SHARES:

VOTING RIGHTS - THEY EACH CARRY THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY BUT NOT THE RIGHT TO ATTEND OR VOTE AT SUCH MEETINGS

DIVIDEND RIGHTS - THEY DO NOT CARRY ANY RIGHTS TO RECEIVE DIVIDENDS; AND

CAPITAL RIGHTS - THEY ARE EACH ENTITLED TO BE PAID AN AMOUNT UP TO THEIR AGREED A PREFERENCE SHARE PRICE OF £9,615.38 PER A PREFERENCE SHARE ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, BEFORE ANY AMOUNTS ARE PAID ON THE B PREFERENCE SHARES AND THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES AND G ORDINARY SHARES.

B PREFERENCE SHARES:

VOTING RIGHTS - THEY EACH CARRY THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY BUT NOT THE RIGHT TO ATTEND OR VOTE AT SUCH MEETINGS;

DIVIDEND RIGHTS - THEY DO NOT CARRY ANY RIGHTS TO RECEIVE DIVIDENDS; AND

CAPITAL RIGHTS - THEY ARE EACH ENTITLED TO BE PAID AN AMOUNT UP TO THEIR AGREED B PREFERENCE SHARE PRICE OF £5,000 PER B PREFERENCE SHARE ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, AFTER ANY AMOUNTS ARE PAID ON THE A PREFERENCE SHARES AND BEFORE ANY AMOUNTS ARE PAID ON THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES AND G ORDINARY SHARES.

In accordance with Section 637 of the Companies Act 2006.

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

G ORDINARY SHARES:

VOTING RIGHTS - THEY EACH CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY (EACH CARRYING THE RIGHT TO ONE VOTE);

DIVIDEND RIGHTS - THEY EACH CARRY THE RIGHT TO BE PAID AN EQUAL AMOUNT OF ANY DIVIDEND THAT THE COMPANY OR THE DIRECTORS MAY BY A 60% MAJORITY DECISION AGREE TO PAY ON THE G ORDINARY SHARES TO THE EXCLUSION OF THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES, THE E ORDINARY SHARES OR THE F ORDINARY SHARES;

CAPITAL RIGHTS - THEY EACH CARRY THE RIGHT TO PARTICIPATE EQUALLY WITH THE OTHER G ORDINARY SHARES, THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES, THE E ORDINARY SHARES AND THE F ORDINARY SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARE) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL OR REDUCTION OR OTHERWISE, AFTER DISTIRBUTIONS HAVE BEEN MADE TO THE HOLDERS OF THE A PREFERENCE SHARES AND THE HOLDERS OF THE B PREFERENCE SHARES.