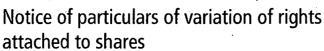
In accordance with Section 637 of the Companies Act 2006.

# **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 members
company without shar



LD2

\*L7FRC90G\* 03/10/2018

#25

	do this, please use for	COMPANIES HOUSE
1	Company details	
Company number Company name in full	0 7 1 2 3 9 3 4 FUNDING CIRCLE HOLDINGS PLC	→ 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	specified of illustrated by
Date of variation of rights	8   8   8   8   8   8   8   8   8   8	
3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if
	Voting Rights: Every shareholder who is present in person proxy shall have (i) one vote on a vote on a show of hands; one vote per Ordinary Share held on a poll.	or by you need to enter more details.
	Dividend Rights: The holders of Ordinary Shares shall be e participate in any dividends pro rata to their shareholding. No dividend shall exceed the amount recommended by the box	No
	Liquidation Preference: The Ordinary Shares carry equal rig participate in a distribution and capital on a winding up.	ghts to
	Redemption Rights: The Ordinary Shares are not redeema	ble.
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 A M Vend	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrator, Receiver, Receiver manager, Charity commission receiver and managemanager.	

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 LUCY VERNALL			
Company name FUNDING CIRCLE HOLDINGS PLC			
Address 71 QUEEN VICTORIA STREET			
Post town LONDON			
County/Region			
Postcode E C 4 V 4 A Y			
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
- ☐ 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