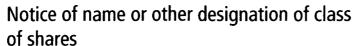
In accordance with Section 636 of the Companies Act 2006.

SH08





✓ What this form is for

You may use this form to give notice of name or other designation of class of shares.

What this form is NOT f You cannot use this form give notice of name or other designations of class of members. To do this, pleas form SH13.



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16/07/2020

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	ioiiii sn i s.	A13	COMPANIES HOUSE	
1	Company details			
ompany number	12661415	·	→ Filling in this form Please complete in typescript or in	
Company name in full	THE MARINE LOW CARBON POWER COMPANY		bold black capitals.	
``	LIMITED		All fields are mandatory unless specified or indicated by *	
2	Date of assignment			
	Please insert the date on which the name or designation v	vas assigned.		
ate of assignment	12 4 10 6 12 0 12 0			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	ame) or other designation	
	ONE ORDINARY SHARE OF £1.00	ONE 'A' OR	WINARY SHARE IN	
	IN THE NAME OF THE INDEPENDENT	THE NAME	OF THE INDEPENDE	
	POWER CORPORATION PLC	POWER CORPORATION PLC		
		0.4-10		
	ONE ORDINARY SHARE OF £1.00	ONE 'B' ORDINARY SHARE IN THE		
	IN THE NAME OF OIL AND GAS	NAME OF OIL AND GAS MARINE		
	MARINE LIHITED	LIMITED		
1	 Signature			
	I am signing this form on behalf of the company.	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 persor signing has membership.		
Signature	Signature X Sersan Laker			
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.		● Person authorised Under either Section 270 or 274 or the Companies Act 2006.	

SH08

Notice of name or other designation of class of 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 SUSAN LAKER
COMPANY NAME THEMARINE LOW CARBON POWER
COMPANY LIMITED
15TH FLOOR, MILLBANK TOWER
21-24 MILLBANK
Post town LONDON
County/Region
Postcode SWIP 4QP
Country
DX
Telephone 07979 506151

✓ 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 assignment in section 2.
- ☐ You have completed 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