In accordance with Section 636 of the Companies Act 2006.

SH08

Notice of name or other designation of class of shares



✓ 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 form you cannot use this form to give notice of name or oth designations of class of members. To do this, please form SH13.



A33 06/10/2018

#129

| Company name in full WILLIAM MORFOOT LIMITED Date of assignment Please insert the date on which the name or designation was assigned. Date of assignment Class(es) of shares Existing class/description of shares Name (or new name) or other designation 1,999 Ordinary A Shares 1,999 Ordinary C Shares Signature I am signing this form on behalf of the company. Signature Signature This form may be signed by: WILLIAM MORFOOT LIMITED All fields are mandatory unless specified or indicated by * All fields are mandatory unless specified or indicated by * All fields are mandatory unless specified or indicated by * Post of assignment specified or indicated by * All fields are mandatory unless specified or indicated by * This form may be signed by: | | · · | COMPANIES HOUSE |
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| Director 3 , Secretary, Person authorised 3 , Administrator, Administrative receiver, Receiver manager, CIC manager. | | This form may be signed by: Director ❸, Secretary, Person authorised ❸, Administrator, Administrative | |

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Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form. The contact information you give will be visible to searchers of the public record. **BEN LAMBERT** LARKING GOWEN LLP KING STREET HOUSE 15 UPPER KING STREET **NORWICH** County/Region NORFOLK Postcode Ν В Country DΧ 01603 624181 Checklist We may return forms completed incorrectly or

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.

j 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