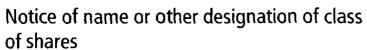
In accordance with Section 636 of the Companies Act 2006

## **SH08**





What this form is for
You may use this form to give notice
of name or other designation of
class of shares

X What this form is NOT You cannot use this form give notice of name or ot designations of class of members To do this, pleas



08/07/2014

#255

Company details  0 0 8 7 2 6 7 0  BUTHCER PLASTERWORKS LIMITED		→ Filling in this form	
<u> </u>			
BUTHCER PLASTERWORKS LIMITED		→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
Date of assignment			
Please insert the date on which the name or designation	was assigned		
<sup>d</sup> 2 <sup>d</sup> 0 <sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 3			
Class(es) of shares			
Existing class/description of shares	Name (or new name) or	other designation	
100 ORDINARY SHARES OF £1 EACH	23 "A" ODINARY S	SHARES OF £1 EACH	
	22 "B" ODINARY S	SHARES OF £1 EACH	
	23 "C" ODINARY S	SHARES OF £1 EACH	
	22 "D" ODINARY S	SHARES OF £1 EACH	
	10 "E" ODINARY S	SHARES OF £1 EACH	
ignature			
I am signing this form on behalf of the company		Societas Europaea	
signature * Boyle	×	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 persoi signing has membership	
This form may be signed by Director ♠, Secretary, Person authorised ♠, Administrator, receiver, Receiver, Receiver manager, CIC manager	Administrative	© Person authorised Under either Section 270 or 274 of the Companies Act 2006	
	Class(es) of shares  Existing class/description of shares  100 ORDINARY SHARES OF £1 EACH  Signature  I am signing this form on behalf of the company  Signature  This form may be signed by Director ②, Secretary, Person authorised ③, Administrator,	Existing class/description of shares  Existing class/description of shares  100 ORDINARY SHARES OF £1 EACH  22 "B" ODINARY S  23 "C" ODINARY S  22 "D" ODINARY S  10 "E" ODINARY S  Lam signing this form on behalf of the company  Signature  X  This form may be signed by  Director ②, Secretary, Person authorised ③, Administrator, Administrative	