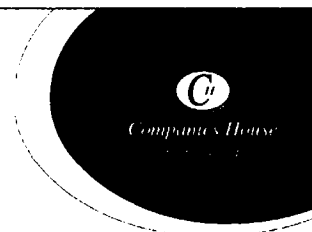


SH08

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 for**
You cannot use this form to give notice of name or other designations of class of members. To do this, please use form SH13.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 00891906
Company name in full GRAHAM GILL CARPETS 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 assignment

Please insert the date on which the name or designation was assigned.

Date of assignment 27/05/2013

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
100 B Ordinary	100 C Ordinary

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X [Signature] X

This form may be signed by:
Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver 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.