In accordance with Section 636 of the Companies Act 2006

SH08

BLUEPRINT

2000

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

X What this form is NOT 1
You cannot use this form
give notice of name or oth
designations of class of
members To do this, pleas
form SH13



A31

19/06/2012 COMPANIES HOUSE

#114

1	Company details			
Company number	1 0 4 0 5 8 7		→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	EUROMONITOR INTERNATIONAL LIMITED		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	d2 d7 m0 m4 y2 y0 y1 y2			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation		
	Ordinary Y Shares with 50,009 on issue	Ordinary Y1 Share	res with 20,004 on issue	
		Ordinary Y2 Shares with 30,005 on issue		
			the state of the s	
4	Signature			
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf	
Signature	X TE OF FEE		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 ② , Secretary, Person authorised ③ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		Person authorised Under either Section 270 or 274 of the Companies Act 2006	

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Notice of name or other designation of class of 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 Fiona Bradford Company name Grant Thornton Address Kingfisher House 1 Gilders Way St James Place Post town Norwich County/Region Norfolk Postcode Ν В Country DX Telephone 01603 203238 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