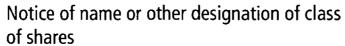
In accordance with Section 636 of the Companies Act 2006

SH08

class of shares





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

X What this form is NO You cannot use this forr give notice of name or c designations of class of members To do this, plea form SH13



08/08/2014

COMPANIES HOUSE

1	Company details												
Company number	0	Γ.	1	0	5	4	9	2	0		→ Filling in this form Please complete in typescript or in		
Company name in full	TEN	۷IV	NO	DD S	E	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	[3 0												
3	Class(es) of shares												
	Ехі	ıstı	ng cla	ss/des	scrip	tion o	f share	<u> </u>		Name (or new name) o	or new name) or other designation		
	Pre	fe	renc	e sh	are	es of	£1 ()0 ea	ach	Ordinary shares of	Ordinary shares of £1 00 each		
4	Signature												
	l am	1 51	gnın	g this	fo	Societas Europaea If the form is being filed on behalf							
Signature	Signat							•			of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised		
	X		6)	R	3 l	ingl	4	×			
										DIRECTOR			
	Dire	ect	ог 🛭	Secr	eta	igned ry, Pe Receiv	Under either Section 270 or 274 of the Companies Act 2006						

SH08 Notice of name or other designation of class of shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record			
visito to scarcicis of the public record	☑ Where to send			
Contact name Company name Brodies LLP (PDB)	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below			
Address 2 Blythswood Square	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Post town Glasgow County/Region Postcode G 2 4 A D Country	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)			
DX GW11 Telephone 0141 245 6219 ✓ Checklist	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			
We may return forms completed incorrectly or with information missing	Further information			
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	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			