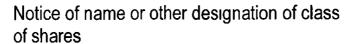
In accordance with Section 636 of the Companies Act 2006

SH08





What this form is for

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

What this form is N You cannot use this give notice of name designations of class members. To do this

form SH13

	COMPANIES HOUSE		
1	Company details		
Company number	0 1 1 4 0 3 3 9	►Filling in this form Please complete in typescript	or in
Company name in full	Adwest Engine Controls Limited	bold black capitals	
		All fields are mandatory unless specified or indicated by *	S
2	Date of assignment		
	Please insert the date on which the name or designation was	assigned	
Date of assignment	$\begin{bmatrix} \frac{1}{2} & \frac{1}{4} & \frac{1}{m} \end{bmatrix} \begin{bmatrix} \frac{1}{m} & \frac{y}{2} & \frac{y}{0} & \frac{y}{1} & \frac{y}{5} \end{bmatrix}$		
3	Class(es) of shares		
	Existing dass/description of shares	Name (or new name) or other designation	
	Preference shares	Ordinary shares	
4	Signature		
	I am signing this form on behalf of the company	1 Societas Europaea If the form is being filed on be	ehalf
Signature	Signature	of a Societas Europaea (SE),	. please
	X	of which organ of the SE the p	person
		2 Person authonsed Under either Section 270 or 2	?74 of
	This form may be signed by Director 1, Secretary, Person authorised 2, Administrator, Adreceiver, Receiver, Receiver manager, CIC manager	the Companies Act 2006	-*
	<u> </u>	<u> </u>	

SH08

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
Company name DAC Beachcroft LLP
Address Portwall Place
Portwall Lane,
Bristol
Post town
County/Region
Postcode
DX 7846 Bristol
Telephone +44 (0)117 9182000
✓ Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- $\hfill\square$ 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 Fountainbrdge, 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

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