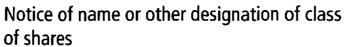
In accordance with Section 636 of the Companies Act 2006

SH08





Companies House

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 f You cannot use this form give notice of name or oth designations of class of members To do this, pleas form SH13



A03 10/07/2014
COMPANIES HOUSE

#32

	Com	<u> </u>											→ Filling in this form	
ompany number	0 1 4 7 9 8 7 1								Please complete in typescript or in					
Company name in full	Clas	sic l	Mana	gen	bold black capitals									
													All fields are mandatory unless specified or indicated by *	
2	Date	of	assi	gnn	nen:	t				_				
	Please insert the date on which the name or designation was assigned													
Date of assignment	1 1	^d 0		^m O	[™] 6	-	^y 2	^y 0	^y 1	^y 4				
3	Clas	s(es) of	sha	res						_		·	
	Existing class/description of shares 20000 "B" ordinary shares 20000 "C" ordinary shares					f shar	es				Name (or ne	Name (or new name) or other designation		
							20000 "K"	20000 "K" ordinary shares						
							20000 "R"	20000 "R" ordinary shares						
	20000 "C" ordinary shares									20000 "T"	20000 "T" ordinary shares			
								_						
							•		ï					
	Sign	atu	re											
	I am signing this form on behalf of the company							Societas Europaea If the form is being filed on behalf						
ignature	Signatu	re	7	(D)	X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised								
	This form may be signed by Director ♠, Secretary, Person authorised ♠, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager												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			
Visible to searchers of the public record	☑ Where to send			
Contact name David Lang	You may return this form to any Companies Hous			
Company name	address, however for expediency we advise you t return it to the appropriate address below			
Address 6 Cornwall Road	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Post town Dorchester	For companies registered in Scotland The Registrar of Companies, Companies House,			
County/Region Dorset	Fourth floor, Edinburgh Quay 2,			
Postcode D T 1 1 R T	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1			
Country England	or LP - 4 Edinburgh 2 (Legal Post)			
DX	For companies registered in Northern Ireland			
Telephone 01305 213444	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,			
✓ Checklist	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	For further information, please see the guidance no on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk			
☐ The company name and number match the information held on the public Register	This form is available in an			
☐ You have entered the date of assignment in section 2	This form is available in an			
☐ You have completed section 3☐ You have signed the form	alternative format. Please visit the			
3	forms page on the website at			
	www.companieshouse.gov.uk			