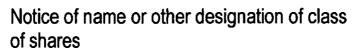
in accordance with Section 636 of the Companies Act 2006

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 NOT for

uesignations of class of members. To do this, please use form SH13



COMPANIES HOUSE

	Company details			
Company number	0 1 6 3 5 0 5 7		Filling in this form Please complete in typescript or in	
ompany name in full	WARRPROP LIMITED		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	21 07 /2/0/1/6			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation		
	10,000 Ordinary shares 10,000 A ordinary		inary shares	
	10,000 Ordinary shares	10,000 B Ordinary shares		
	10,000 Ordinary shares	10,000 C Ordinary shares		
	10,000 Ordinary shares	10,000 D Ordinary shares		
			<u></u>	
4	Signature	·		
	I am signing this form on behalf of the company		1 Societas Europaea If the form is being filed on behalf	
Signature	This form may be signed by Director 1, Secretary, Person authonsed 2, Administrator, Administrative receiver, Receiver manager, CIC manager		of a Societas Europaea (SE), pleas delete 'director' and insert details	
			of which organ of the SE the persor signing has membership	
			2 Person authorised	
			Under either Section 270 or 274 of the Companies Act 2006	
			anihamaturaan	

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

Liz Barton (WA51141.1)		
Company name Cripps LLP		
Address		
Cripps LLP		
12 Mount Ephraim Road		
TUNBRIDGE WELLS		
Posttown		
Kent County/Region		
Postcode T N 1 1 E G		
County		
DX DX 3954 TUNBRIDGE WELLS		
Telephone 01892 515 121		

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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk