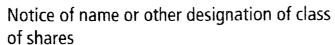
In accordance with Section 636 of the Companies Act 2006.

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.

What this form is NOT fo You cannot use this form to give notice of name or othe designations of class of members. To do this, please form SH13.



A20 15/05/2021 COMPANIES HOUSE

#70

| 1 | Company details | | | |
|---------------------|---|-----------------------|--|--|
| ompany number | 0 1 9 9 3 2 6 3 | | Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by ' | |
| ompany name in full | MANDERFIELD LIMITED | | | |
| | | | | |
| 2 | Date of assignment | | | |
| | Please insert the date on which the name or designation of | was assigned. | | |
| ate of assignment | 6 7 0 5 y2 y0 y2 y1 | | | |
| 3 | Class(es) of shares | | | |
| | Existing class/description of shares | Name (or new name) or | or other designation | |
| | 450 Ordinary | 450 Ordinary A | | |
| | 450 Ordinary | 450 Ordinary B | | |
| | 100 Ordinary | 100 Ordinary C | | |
| | | | | |
| | | | | |
| | | | | |
| | | | 701.0120.1120.1120.1120.1120.1120.1120.1 | |
| | | | | |
| | Signature | | | |
| | I am signing this form on behalf of the company. | | Societas Europaea Maria Control Control | |
| Signature _ | X Tella Hicks. | × | signing has membership. Person authorised Under either Section 270 or 274 of the Companies Act 2006. | |
| | This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, receiver, Receiver, Receiver manager, CIC manager. | Administrative | | |

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