In accordance with Section 636 of the Companies Act 2006

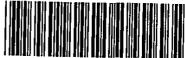
SH08

Notice of name or other designation of class of shares

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 You cannot use this give notice of name designations of clas members To do this form SH13



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	form SH13		5/12/2015 #194 ANIES HOUSE	
1	Company details	 _		
Company number	0 1 9 9 7 4 9 5	·	Filling in this form Please complete in typescript or in	
Company name in full	CONSOLIDATED PROPERTY WILMSLOW LIMITED		bold black capitals	
	<u></u>		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	128 10 12015			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or o	or other designation	
	700,700 DEFERRED SHARES OF £1 00 EACH	700,700 ORDINARY	RY SHARES OF £1 00 EACH	
	IN THE CAPITAL OF THE COMPANY	IN THE CAPITAL OF THE COMPANY		
4	Signature			
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006	
Signature	Signature X			
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager			

SH08

Presenter information

Notice of name or other designation of class of shares

You do not have to give any contact information you do it will help Companies House if there on the form The contact information you give visible to searchers of the public record	s is a query			
Contact name LEIGH WHITTAKER				
Company name GATELEY PLC				
Address SHIP CANAL HOUSE				
98 KING STREET				
Post town MANCHESTER				
County/Region				
Postcode M 2 4 W U				
Country UNITED KINGDOM				
DX				
Telephone 0161 836 7779				
✓ Checklist				
We may return forms completed incorrectly or with information missing				
Please make sure you have remembered	l the			

☐ The company name and number match the information held on the public Register

☐ You have completed section 3☐ You have signed the form

☐ You have entered the date of assignment in section 2

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 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