In accordance with Section 636 of the Companies Act 2006

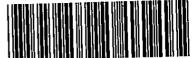
Notice of name or other designation of class of shares

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 !

You cannot use th give notice of nan designations of cl members To do th



23/08/2012

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	for	m SH13		23/08/2012 #225 PANIES HOUSE	
1	Company details				
Company number	2 1 6 8 1 2 5			→ Filling in this form Please complete in typescript or in	
Company name in full	ANGLO SCOTTISH PROPERTIES PLC			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	^d 3	1 / 2			
3	Class(es) of shares				
	Existing class/description of shares Name (or new name) or		other designation		
	300,000 Ordinary A shares of £1 00 300,000		0 Ordinary [Ordinary D shares of £1 00	
					
					
			·		
4	 Signature				
	l 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 perso signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006	
Signature	Signature XELLY X				
	This form may be signed by Director ②, Secretary, Person authorised ③, receiver, Receiver, Receiver manager, CIC ma				

SH08

Presenter information

Notice of name or other designation of class of shares

you do it will h on the form Th	e to give any contact information, but if elp Companies House if there is a query e contact information you give will be hers of the public record
Contact name	
Company name Ger	ald Edelman
Address Edelma	n House
1238 High Ro	pad
Whetstone	
Post town Londor	1
County/Region	
Postcode	N 2 0 0 L H
Country	
DX	
Telephone	
✓ Checklis	st
We may retur with informat	n forms completed incorrectly or tion missing
Please make :	sure you have remembered the

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

You have completed section 3You 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