In accordance with Sevion 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 NOT for You cannot use this form to give notice of name or other designations of class of members To do this, please if form SH13



A14

18/08/2010 COMPANIES HOUSE

1	Company details	
Company number	2 2 0 9 1 5 1 Miles of Tiles Limited	→ Filling in this form Please complete in typescript or in 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 wa	s assigned
Date of assignment	d2 d6 m0 m7 y2 y0 y1 y0	
3	Class(es) of shares	
	Existing class/description of shares	Name (or new name) or other designation
	Preference	Ordinary
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea
Signature	Signature X	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
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, A 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
Company name TGFP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.
Address Fulford House Newbold Terrace	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town Learnington Spa County/Region Warwickshire Postcode C V 3 2 4 E A Country United Kingdom DX	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
Telephone 01926 337797 ✓ Checklist	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
We may return forms completed incorrectly or with information missing	7 Further information
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	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