

# SH08

## Notice of name or other designation of class of shares



L14 23/12/2011 #209  
COMPANIES HOUSE

FRIDAY

☒ **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 use form SH13

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 0 2 2 2 3 0 7 3

Company name in full BARCLAYS ALDERSGATE INVESTMENTS 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 was assigned

Date of assignment d1 d6 m1 m2 y2 y0 y1 y1

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
443,351,803 OF THE 3,000,000,000 B	P PREFERENCE SHARES OF
PREFERENCE SHARES OF £1 EACH	£ 443,351,803
ISSUED WITHOUT PREMIUM ON 17 JANUARY	£ 379,000,000 EACH
2008 AND REGISTERED IN THE NAME OF	
BARCLAYS GROUP HOLDINGS LIMITED	

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

② **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

③ **Person authorised**  
Under either Section 270 or 274 of the Companies Act 2006

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**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.

Contact name	EMMA ASH / ANDREW FORSE									
Company name	LINKLATERS LLP									
Address	ONE SILK STREET,									
Post town	LONDON									
County/Region										
Postcode	E	C	2	Y		8	H	Q		
Country	UNITED KINGDOM									
DX	10 LONDON/CITY									
Telephone	0207 456 2000									

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)