

# SH08

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

FRIDAY



L14 \*L0ORKXKA\* 23/12/2011 #206  
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 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
135,842,002 OF THE 3,000,000,000 B	Q PREFERENCE SHARES OF
PREFERENCE SHARES OF £1 EACH	£ 135,842,002
ISSUED WITHOUT PREMIUM ON 17 JANUARY	£ 125,000,000 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


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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 <b>Presenter information</b>	
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 FORDE
Company name	LINKLATERS LLP
Address ONE SILK STREET,	
Post town LONDON	
Country/Region	
Postcode	E C 2 Y 8 H Q
Country UNITED KINGDOM	
DX 10 LONDON/CITY	
Telephone 0207 456 2000	

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have entered the date of assignment in section 2.
<input type="checkbox"/> You have completed section 3
<input type="checkbox"/> You have signed the form

 <b>Important information</b>
Please note that all information on this form will appear on the public record.
 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland:</b> 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)
<b>For companies registered in Northern Ireland:</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>