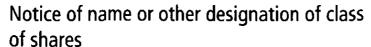
In accordance with Section 636 of the Companies Act 2006

SH08

class of shares





What this form is for You may use this form to give notice of name or other designation of

X What this form is NOT You cannot use this form give notice of name or ot designations of class of members To do this, pleas form SH13



10/12/2015

| | | | | | | | 101111 31113 | | 730 | COMPANIES HOUSE | |
|----------------------|--|--------|---------|---------|----------------------|--------|--------------|---------------------------------------|-----|---|--|
| 1 | Compa | ny d | etai | İs | | | | · · · · · · · · · · · · · · · · · · · | | | |
| Company number | 0 2 | 3 | 0 | 1 | 3 | 9 | 1 | | | → Filling in this form Please complete in typescript or in | |
| Company name in full | Doves I | Farm | Foo | ds L | 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 | 0 7 | - | m | 2 | | 12 | 2 0 1/5 | | | | |
| 3 | Class(e | s) of | sha | ires | | | | | | | |
| | Existing | class/ | descrip | otion (| of shar | es | new name | or other designation | | | |
| | 800 Ord | lınar | y A S | Shar | nary C S | Shares | | | | | |

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|---|
| 800 Ordinary A Shares | 800 Ordinary C Shares |
| 800 Ordinary B Shares | 800 Ordinary C Shares |
| 800 Ordinary A Shares | 800 Ordinary D Shares |
| 800 Ordinary B Shares | 800 Ordianry D Shares |
| 800 Ordinary A Shares | 800 Ordinary E Shares |
| 800 Ordinary B Shares | 800 Ordinary E Shares |

Signature

I am signing this form on behalf of the company

Signature

X

X

This form may be signed by

Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

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

SH08

Notice of name or other designation of class of shares

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 Lynda Lawson Company name Horsey Lightly Solicitors ^{Address} 2 West Mills Post town Newbury County/Region Berkshire R Country United Kingdom **30835 NEWBURY** Telephone 01252 850585 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

G

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 goviuk 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