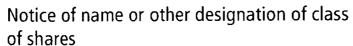
In accordance with Section 636 of the Companies Act 2006

SH08





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

X What this form is NO You cannot use this fori give notice of name or designations of class of members To do this, ple form SH13



19/08/2015 **COMPANIES HOUSE**

1	Company details			
Company number	0 2 4 2 3 6 4 9		→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	ABBEY INDUSTRIAL SOLUTIONS LTD		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	$\begin{bmatrix} d & I & \end{bmatrix} \begin{bmatrix} d & O & \end{bmatrix} \begin{bmatrix} m & 0 & m & g \end{bmatrix} \begin{bmatrix} y_1 & y_2 & y_3 & y_4 & y_5 \end{bmatrix} \begin{bmatrix} y_1 & y_4 & y_5 & y_4 & y_5 & y_6 \end{bmatrix}$			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	me) or other designation	
	ORDINARY 'A'	ORDINARY 'E'		
	ORDINARY 'A'	ORDINARY 'F'		
4	Signature			
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf	
Signature	Signature X	×	of a Societas Europaea (SE), please	
	This form may be signed by Director ② , Secretary, Person authorised ③ , Administrator, Administrative 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
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
Company name YORK PLACE
Address ELIZABETH HOUSE
13-19 QUEEN STREET
Post town LEEDS
County/Region WEST YORKSHIRE
Postcode
Country ENGLAND
DX 26436 LEEDS PARK SQUARE
Telephone 0113 2245 450
✓ Checklist
We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

☐ You have entered the date of assignment in section 2

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

☐ 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 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