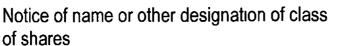
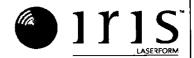
In accordance with Section 636 of the Companies Act 2006

## **SH08**





✓ What this form is for

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

This form may be signed by

Director 2, Secretary, Person authorised 3, Administrator, Administrative

receiver, Receiver, Receiver manager, CIC manager

What this form is NOT You cannot use this for give notice of name or of designations of class of members. To do this, p



CONTAINES HOUSE

form SH13 Company details Filling in this form Company number Please complete in typescript or in bold black capitals Sutton Harbour Holdings plc Company name in full All fields are mandatory unless specified or indicated by \* Date of assignment Please insert the date on which the name or designation was assigned Date of assignment 3 Class(es) of shares Existing class/description of shares Name (or new name) or other designation Ordinary £0 25 shares Ordinary £0.01 shares Deferred £0 24 shares Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE), please Signature Della Sad don delete 'director' and insert details X X of which organ of the SE the person

BIS Department for Business Innovation & Skills

CHFP025

signing has membership Person authorised

the Companies Act 2006

Under either Section 270 or 274 of

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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	☑ Where to send
Contact name Annelie Carver	You may return this form to any Companies House address, however for expediency we advise you to
Company name Michelmores LLP	return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	For companies registered in Northern Ireland.
DX DX 135608 Exeter 16	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 01392 688688	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	Further information
	Futfilet information
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes
with information missing.  Please make sure you have remembered the	
Please make sure you have remembered the following.  The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or
Please make sure you have remembered the following.  The company name and number match the information held on the public Register	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
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	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
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	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
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CHFP025 05/10 Version 4 0