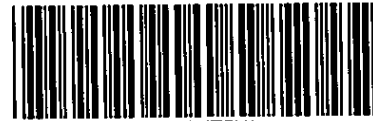


SH08



Notice of name or other designation of class of shares

THURSDAY



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COMPANIES HOUSE

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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 designation of class of members. To do this, please use form SH13

Company details

Company number 02701780

Company name in full David Austin Roses Limited

Filing in this form

Please complete in typescript or in bold black capitals

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 01/02/2013

Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
2,280 ordinary	2,280 A Shares
3,040 ordinary	3,040 B Shares

Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by Director¹, Secretary, Person authorised², Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

1 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

2 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

Company name

Harrison Clark LLP

Address

5 Deansway

Worcester

Post town

County/Region

Postcode

W

R

1

2

J

G

Country

DX

DX 716260 Worcester 1

Telephone

01905 612001

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 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