

G

COMPANIES FORM No. 128(4)
Notice of assignment of
name or new name to any
class of shares

128(4)

CHW P000

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2781237

Name of company

* insert full name
of company

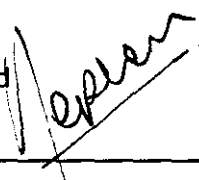
* ELITE HOMES GROUP LIMITED

† delete as
appropriate

gives notice of the assignment of a ~~new~~ name or other designation to the following class~~es~~† of
shares (otherwise than by amendment of the company's memorandum or articles or by any resolution
or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
1601 B ORDINARY	1601 C ORDINARY
544 B ORDINARY	544 D ORDINARY

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed 

Designation‡ DIRECTOR

Date 14 September

Presentor's name address and
reference (if any) :

DLA PIPER
101 BARBICOLL SQUARE
MANCHESTER
M2 3DL
REF PH / 85737 / 120000

For official Use (02/00)
General Section

Post room

