In accidence with Section 636 of the Companies Act 2006.

SH08

Notice of name or other designation of class of shares

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 You cannot use this form give notice of name or or designations of class of members. To do this, pleas form SH13.



A10 26/08/2017 COMPANIES HOUSE #231

·	:		OWN 74420 HOUSE	
1	Company details			
Company number	0 3 5 7 9 0 8 0		→ Filling in this form Please complete in typescript or in	
Company name in full	CONNECT TWO LIMITED		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	d 1 d 6 m 0 m 8 y 2 y 0 y 1 y 7			
3	Class(es) of shares			
	Existing class/description of shares Name (or new name) of		other designation	
	ORDINARY	RDINARY-A		
,	·			
	·			
	, i			
4	Signature			
	I am signing this form on behalf of the company.		9 Societas Europaea	
Signature `	Signature X		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.	
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.			
	-			
	<u> </u>			

SH08

following:

Presenter information

Notice of name or other designation of class of shares

you do it wil on the form.	nave to give any contact information, but if I help Companies House if there is a query The contact information you give will be archers of the public record.
Contact name	
Company name B	OOTH AINSWORTH LLP
Address ALPH	IA HOUSE
4 GR	EEK STREET
Post town STO	CKPORT
County/Region CI	HESHIRE
Postcode	S K 3 8 A B
Country	
DX	
Telephone	
✓ Check	list
	curn forms completed incorrectly or nation missing.
Please mak	e sure you have remembered the

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

You have completed section 3.You have signed the form.

☐ You have entered the date of assignment in section 2.

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.

f 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