

# SH08

## Notice of name or other designation of class of shares

# IRIS

☒ **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  
designations of class of  
members. To do this, please  
use form SH13.

WEDNESDAY



A23

\*A6ZS0DGO\*

14/02/2018

#158

COMPANIES HOUSE

### 1 Company details

Company number **0 3 8 0 4 8 2 1**

Company name in full **Knock on Wood Limited**

→ **Filling in this form**  
Please complete in typescript or in  
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 1 m 0 m 1 y 2 y 0 y 1 y 8**

### 3 Class(es) of shares

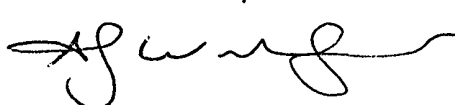
Existing class/description of shares	Name (or new name) or other designation
<b>Ordinary</b>	<b>Ordinary A</b>

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

**X**  **X**

This form may be signed by:  
Director **1**, Secretary, Person authorised **2**, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager.

#### **2 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.

#### **Person authorised**

Under either Section 270 or 274 of  
the Companies Act 2006.