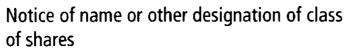
In accordance with Section 636 of the Companies Act 2006

SH08





Companies House

/ 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 NC
You cannot use this for
give notice of name or
designations of class o
members. To do this, pl

form SH13



A30 02/04/2016 COMPANIES HOUSE

#94

1	Company details				
Company number	3 8 1 6 3 0 1	→ Filling in this form Please complete in typescript or in			
Company name in full	DEEP BLUE FINANCIAL 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				
Date of assignment	90 03 /2016				
3	Class(es) of shares				
	Existing class/description of shares	Name (or new name) or other designation			
	ORDINARY (50 HELD BY C R CORBETT)	A ORDINARY			
	ORDINARY (50 HELD BY A R PETERS)	A ORDINARY			
	NON VOTING (3000 HELD BY D PETERS)	B ORDINARY			
	NON VOTING (1000 HELD BY A R PETERS)	B ORDINARY			
	NON VOTING (3400 HELD BY VOICEBOX LTD)	C ORDINARY			
			 		
4	Signature	<u>-'</u>			
	I am signing this form on behalf of the company	O 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			
Signature	Signature X				
	This form may be signed by Director 9 , Secretary, Person authorised 9 , Administrator, receiver, Receiver, Receiver manager, CIC manager	• 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.

CONTRACT	rigitive.								
Compar	Firs	st Co	rp	ora	lé				
Unit 2, Simmonds Buildings, Address Bristol Road,									
	Bri	stol	,						
Post tov	BS!	[6 1]	RY						
County/	Region								
Postcod	ŧ	$\neg \lceil$			_		$\overline{}$		
Country								_	
DX									
Telepho	ne								

We may return forms comple

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