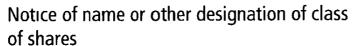
In accordance with Section 636 of the Companies Act 2006

SH08





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



28 03/01/2014 COMPANIES HOUSE

#274

1	Company details	
Company number	0 4 1 3 4 1 3 1	→ Filling in this form Please complete in typescript or in
Company name in full	CEP REALITY 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 a	ssigned
Date of assignment	1/2/01/3	
3	Class(es) of shares	
	Existing class/description of shares Na	me (or new name) or other designation
	A Ordinary Shares Ord	linary Shares
	B Ordinary Shares Ord	linary Shares
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature	of a Societas Europaea (SE), please
	X	of which organ of the SE the person signing has membership
		Person authorised Under either Section 270 or 274 of
	This form may be signed by Director , Secretary, Person authorised , Administrator, Admireceiver, Receiver, Receiver manager, CIC manager	the Companies Act 2006

SH08

Notice of name or other designation of class of shares

Presenter information	Important
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.	Please note that appear on the pu
, , , , , , , , , , , , , , , , , , ,	Where to s
Contact name Stephen Jarman	You may return t
Company name Taylors Solicitors	address, however return it to the a
Address	For companies re
Address Ninth Floor	The Registrar of Co
80 Mosley Street	Crown Way, Cardiff DX 33050 Cardiff
	DX 33030 Caldill
Post town Manchester	For companies re The Registrar of Co
County/Region	Fourth floor, Edinbi
Postcode M 2 3 F X	139 Fountainbridge DX ED235 Edinburg
Country	or LP - 4 Edinburgh
DX	For companies re
Telephone 04.04.000 5000	The Registrar of Co
0161 200 5690	Second Floor, The
✓ Checklist	Belfast, Northern I DX 481 N R Belfas
We may return forms completed incorrectly or with information missing	<i>i</i> Further inf
_	For further informa
Please make sure you have remembered the	on the website at v
following	email enquiries@c
The company name and number match the information held on the public Register	-1
☐ You have entered the date of assignment in section 2	This form is
☐ You have completed section 3	alternative
☐ You have signed the form	forms page
	www.compa
	AAAAAA.COITIP

information

all information on this form will iblic record

end

his form to any Companies House r for expediency we advise you to ppropriate address below

gistered in England and Wales ompanies, Companies House, f, Wales, CF14 3UZ

gistered in Scotland impanies, Companies House, urgh Quay 2, e, Edinburgh, Scotland, EH3 9FF gh 1 1 2 (Legal Post)

gistered in Northern Ireland impanies, Companies House, Linenhall, 32-38 Linenhall Street, reland, BT2 8BG st 1

formation

ation, please see the guidance notes www.companieshouse.gov.uk.or ompanieshouse gov uk

available in an format. Please visit the on the website at anieshouse.gov.uk