

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

128(4)

AF8PBQRE

A50

27/06/2007

COMPANIES HOUSE

195

CHW P000

Please do not write in this margin

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

| Please complete | To the Registrar of Companies | | For official use | Company number |
|---|---|-------------------------------------|--------------------------------|----------------|
| legibly, preferably in black type, or | (Address overleaf) | | | 4176884 |
| bold block lettering | g Name of company | | | 4110007 |
| | * ECHOTECH LIMITED | | | |
| * insert full name of company | * 10/10/12/11/12 | | | |
| | | | | |
| | gives notice of the assignment of a [new]† name or other designation to the following class[es]† of | | | |
| t delete as appropriate | shares (otherwise than by amendment of the company's memorandum or articles or by any resolution | | | |
| арргорлаге | or agreement to which section 380 of the above Act applies) | | | |
| | Number and class of shares | | Name or other designation | |
| | 150 ORDINARY SHARES OF £1 EACH IN THE NAME OF IAN ST CLAIR CAMPBELL | | ORDINARY 'A' SHARES OF £1 EACH | |
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| ‡Insert | | | | |
| Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate | Signed | Designation‡ | DREGRE | Date 1.7.67 |
| | | <u>,</u> | | · |
| | Presenter's name address and reference (if any) | For official Use General Section | · · · | Post room |
| | KSL CHARTERED ACCOUNTANTS REF E039 02392 372235 | | (ESDAY | *AFSPRORE* |