

G

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

128(4)

CHW P000

Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4176884

Name of company

* insert full name
of company

* ECHOTECH LIMITED

† delete as
appropriate

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of
shares (otherwise than by amendment of the company's memorandum or articles or by any resolution
or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
1 ORDINARY SHARES OF £1 EACH IN THE NAME OF IAN ST CLAIR CAMPBELL	ORDINARY 'D' SHARES OF £1 EACH

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation‡

DIRECTOR

Date 4/2/08.

Presenter's name address and
reference (if any)

KSL
E039
02392 372235

For official Use (02/06)
General Section

Post room

WEDNESDAY



A42
06/02/2008
COMPANIES HOUSE