

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) Name of company	For official use	Company number	
* insert full name of company	* LONDON WARRS MUDINGS LIMITED			
† delete as appropriate	gives notice of the assignment of a fnew it 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 o	Name or other designation	
	130,000 Welinary Mores	A SMARES (130	A SMARES (130, CRO)	
	50,000 ovolinany Planer	B SMARES (50,0	000)	

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

Signed

Designation ‡

Date

Presentor's name address and reference (if any):

NICK MOSSON (304)
MARGETRE UND LEWIS ILP
H MANIVER SQUARE
LONDON
WIS IMP

For official Use (02/00) General Section

Post room

MAEMUF94HM 188

A65 COMPANIES HOUSE 1**9**6 30/09/2005

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB