

G

CHFP036

COMPANIES FORM No. 128(4)

**Notice of assignment of
name or new name to any
class of shares**

128(4)

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

--	--	--

Company number

04398765

Name of company

* insert full name
of company

* NABARRO POOLE LTD

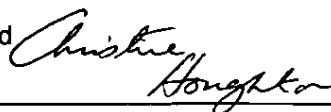
† delete as
appropriate

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
49 ORDINARY £1 'A' SHARES	ORDINARY £1 SHARES
49 ORDINARY £1 'B' SHARES	ORDINARY £1 SHARES
1 ORDINARY £1 'C' SHARE	ORDINARY £1 SHARE
1 ORDINARY £1 'D' SHARE	ORDINARY £1 SHARE

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

Signed



Designation† Company Secretary

Date 6th Feb 2008

Presenter's name address and
reference (if any)

Nabarro Poole Ltd
Unit M05
Mile Oak Industrial Estate
Maesbury Road, Oswestry
Shropshire SY10 8GA

For official Use (02/06)
General Section

Post room

THURSDAY



A47

AAZB5X0W

07/02/2008

COMPANIES HOUSE

165