

# G

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

# 128(4)

CHWP000

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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4580937

Name of company

\* insert full name  
of company

\* Madhu's 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 30 of the Companies Act 2006 applies)

Number and class of shares	Name or other designation
100 Ordinary A Shares	300 Ordinary Shares
100 Ordinary B Shares	
100 Ordinary C Shares	

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

Signed



Designation‡ **CHAIRMAN.**

Date **18.12.08.**

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

For official Use (10/2007)  
General Secti

TUESDAY



\*PPHS7GS2\*  
PC4 19/01/2010 574  
COMPANIES HOUSE

## **Notes**

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

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

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
139 Fountainbridge  
Edinburgh  
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2