

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

bold block lettering	To the Registrar of Companies (Address overleaf)	For official use	Company number	
			4580937	
	Name of company	I		
* insert full name of company	* Madhu's Limited			
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t 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

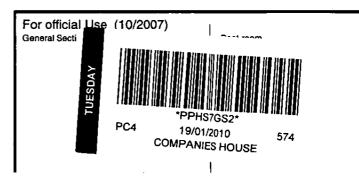
Signed

As of S

Designation # CHARMAN

Date 18-12-08.

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



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