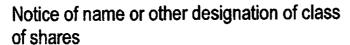
In accordance with Section 636 of the Companies Act 2006

SH08





What this form is for

You may use this form to give notice of name or other designation of class of shares

What this form is NOT for You cannot use this form to give notice of name or othe designations of class of members. To do this, pleasiform SH13



08/04/2015 COMPANIES HOUSE

15 #136

1	Company details			
Company number Tompany name in full	0 4 6 1 5 5 7 7 ABC EARLY LEARNING & CHILDCARE CENTRE UK LIMITED		► Filling in this form Pisase complete in typescript or in bold black capitals. All fields are mandatory unless	
			specified or indicated by *	
2	Date of assignment			
	Please insert the date on which the name or designation was assigned.			
Date of assignment	25 03 2015			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or o	ther designation	
	500 ORDINARY SHARES OF £1.00 EACH	500 A ORDINARY	SHARES OF £1.00 EACH	
	500 ORDINARY SHARES OF £1.00 EACH	500 B ORDINARY	SHARES OF £1.00 EACH	
4	Signature			
	I am signing this form on behalf of the company		(i) Societas Europaea If the form is being filed on behalf	
Signature	Signature X Sec.	×	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership	
	This form may be signed by Director (1), Secretary, Person authorised (2), Administrator, Administrative receiver, Receiver manager, CIC manager		2 Person authorised Under either Section 270 or 274 of the Companies Act 2006.	

SH08

Notice of name or other designation of class of shares

Presenter Information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query			
on the form. The contact information you give will be			
visible to searchers of the public record			
•			
Contact name			
Philip Round			
Company name George Green LLP			
Moress			
19 Waterloo Road			
Wolverhampton			
West Midlands			
Postcode W V 1 4 D Y			
Country			
United Kingdom			
DX			
Telephone 01902 424927			
✓ Checklist			
We may return forms completed incorrectly or with information missing.			

Please make sure you have remembered the

- following:

 The company name and number match the information held on the public Register.
- You have entered the date of assignment in section 2
- You have signed the form

Important information

Please note that all information on this form will appear on the public record.

\boxtimes

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountambridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse gov uk or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk