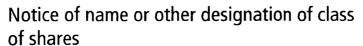
In accordance with Section 636 of the Companies Act 2006.

## **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 other designations of class of members. To do this, please us form SH13.



A25

04/01/2018 #1 COMPANIES HOUSE

1	Com	ıpar	ıy de	etai	ls		<del></del>		_					
Company number	0	4	6	3	9	1	9	9				→ Filling in this form Please complete in typescript or in		
Company name in full	A.C.	. Ro	of Tr	usse	bold black capitals.									
												All fields are mandatory unless specified or indicated by *		
2	Date	e of	assi	ignn										
	Plea	ase ir	sert	the d	-									
Date of assignment	d 0	<sup>d</sup> 1		<sup>m</sup> 1	<sup>m</sup> 2	-	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 7				
3	Clas	s(es	) of	sha	res									
	Existing class/description of shares										Name (or new name)	Name (or new name) or other designation		
	Ordinary £1 Shares										Ordinary A £1 Shares			
											Ordinary B £1 Sh	Ordinary B £1 Shares		
	Ordinary C £1 Sh											ares		
4	Sign	atuı	re											
	I am signing this form on behalf of the company.											Societas Europaea If the form is being filed on behalf		
Signature .	X Manu											of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised Under either Section 270 or 274 of the Companies Act 2006.		
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.													

## SH08

Notice of name or other designation of class of shares

Please note that all information on this form will appear on the public record.				
<b>☑</b> 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 Fountainbridge, 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.				
				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