In accordance with Section 636 of the Companies Act 2006

SH08

Notice of name or other designation of class of shares



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 f What this form is NOT f
You cannot use this form
give notice of name or otl designations of class of members To do this, plea.



16/10/2012

COMPANIES HOUSE

	10rm 5H13					
1	Company details					
Company number Company name in full	0 4 6 6 7 3 9 0 CHASE MANAGEMENT (UK) LIMITED	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless				
2	Date of assignment	· · · · · · · · · · · · · · · · · · ·	specified or indicated by *			
_	Please insert the date on which the name or designation	henniss assumed	,			
Date of assignment	3 o m y y y y	/ / / / / / / / / / / / / / / / / / /				
3	Class(es) of shares	//				
	Existing class/description of shares	Name (or new name) or	Name (or new name) or other designation			
	Ordinary (2 held by Graham John Farrant)	Ordinary A	rdinary A			
	Ordinary (1 held by Susan Farrant)	Ordinary B	Ordinary B			
4	Signature					
	I am signing this form on behalf of the company	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), pleasi delete 'director' and insert details of which organ of the SE the person signing has membership O Person authorised				
Signature	Signature X / / / / / / / / / / / / / / / / / /					
	This form may be signed by Director , Secretary, Person authorised , Administrat receiver, Receiver, Receiver manager, CIC manager	Under either Section 270 or 274 of the Companies Act 2006				

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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								
Company name								
					 			_
Address								
					 			_
								_
Post town								
County/Region				-				_
Postcode					 			_
Country		!	·•		 <u>'</u>	<u> </u>	•	
DX								_
Telephane					 		•	
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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 completed section 3
- ☐ You have signed the form

Important information

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

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 Scotland¹ 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

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