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 for You cannot use this form to give notice of name or other designations of class of members To do this, please use form SH13



			COMPANIES HOUS	
1	Company details		COMIT / WILL COLOR	
ompany number	05016300		→ Filling in this form Please complete in typescript or in	
Company name in full	Equilibrium GB Limited		bold black capitals	
2	Date of assignment			
	Please insert the date on which the name or designation was assigned			
ate of assignment	19 11 /2/0/13			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or o	Name (or new name) or other designation	
	Ordinary Shares	Ordinary	A Shares	
			**	
	Signature			
	I am signing this form on behalf of the company			
ignature	Signature			
	Workharthey			
	This form may be signed by Director, Secretary, Person authorised, Administrator, Admireceiver, Receiver, Receiver manager, CIC manager	nistrative		

SH08

Notice of name or other designation of class of shares

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