In accordance with Section 636 of the Companies Act 2006.

SH08

Notice of name or other designation of class of shares

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/ What this form is for

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

X What this form is NOT fo

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



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| | | COMPANIES HOUSE |
|----------------------|--|--|
| 1 | Company details | |
| Company number | 0 5 2 2 8 6 3 5 | → Filling in this form Please complete in typescript or in |
| Company name in full | Bath Auction Rooms Limited | 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 assig | ned. |
| Date of assignment | $\begin{bmatrix} d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d $ | · |
| 3 | Class(es) of shares | |
| | Existing class/description of shares Name | or new name) or other designation |
| | B Ordina | ry |
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| | | |
| | | |
| 4 | Signature | ···· |
| | I am signing this form on behalf of the company. | Societas Europaea If the form is being filed on behalf |
| Signature | Signature of a Societas Europaea (delete 'director' and inse of which organ of the SE signing has membership | |
| | This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrator, Receiver, Receiver manager, CIC manager. | Person authorised Under either Section 270 or 274 of the Companies Act 2006. |
| | | |

SH08

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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 guery on the form. The contact information you give will be visible to searchers of the public record. Contact name **JSH Accountancy Limited** Address 584 Wellsway Bath Somerset В Α Ε **United Kingdom** 01225 581010 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 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.

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