In accordance with Section 636 of the Companies Act 2006

SH08

Notice of name or other designation of class of shares

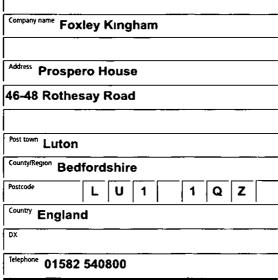
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✓ What this form is for You may use this form to give notice of name or other designation of class of shares								<u>,</u> , <u>G</u> c	What this form is NOT You cannot use this form give notice of name or o designations of class of members To do this, ple form SH13				For further information please *A452F7MQ* 10/04/2015 #5				
1		npar	<u>-</u>		s .		<u> </u>							COMPANIES HOUSE			
Company number	0	5	2	5	0	9		5						Filling in this form Please complete in typescript or in hold black contain.			
Company name in full	A J Autos (Toddington) Limited													bold black capitals All fields are mandatory unless specified or indicated by *			
2	Dat	e of	ass	ignn	nent		_										
	Ple	ease ir	nsert	the d	ate o	n whi	ch the	nam	ie or d	lesign	ation v	vas assigned	- 				
Date of assignment	^d 1	d 6		^m 0	^m 3	-	^y 2	<mark>уО</mark>	y 1	^y 5				<u> </u>			
4	Class(es) of shares Existing class/description of shares Ordinary Shares											Name (or no A Ordinar B Ordinar	y y	or other designation			
4	Signature													⊘ Societas Europaea			
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager										×	If the form is being filed on behalf of a Societas Europaea (SE), please					

SH08

Notice of name or other designation of class of shares

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



✓ 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

f 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