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COMPANIES FORM No. 128(4) Notice of assignment of name or new name to any class of shares

128(4)

CHFP000

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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5351787

Name of company

* insert full name
of company

* ABERCROMBIE & COURT DEVELOPMENTS LIMITED

† delete as
appropriate

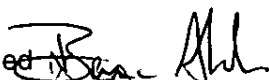
gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
250 ORDINARY SHARES OF £1	250 'A' ORDINARY SHARES OF £1
250 ORDINARY SHARES OF £1	250 'B' ORDINARY SHARES OF £1
250 ORDINARY SHARES OF £1	250 'C' ORDINARY SHARES OF £1
250 ORDINARY SHARES OF £1	250 'D' ORDINARY SHARES OF £1

‡ Insert

Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation‡ DIRECTOR.

Date 12/4/08

Presenter's name address and
reference (if any)

MAGEE GAMMON PARTNERSHIP LLP
19 NORTH STREET
ASHFORD
KENT TN24 8LF
T 01233 630000 F 01233 646439

For official Use (02/06)
General Section

Post room

SATURDAY



AS0JX0K2

A61

14/06/2008

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COMPANIES HOUSE