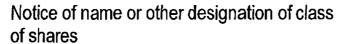
In accordance with Section 636 of the Companies Act 2006.

SH08





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 give notice of name or oth designations of class of members. To do this, pleaform SH13.



A23

11/10/2017 #1⁻ COMPANIES HOUSE

1	Company details			
Company number Company name in full	5 3 7 5 6 9 4 THE HEXAGON PROPERTY MANAGEMENT COMPANY LIMITED		► Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless	
	Date of assignment		specified or indicated by *	
2	Please insert the date on which the name or designation w	as assigned		
Date of assignment	0 6 0 2 9 1 4	ao ao ag no a		
3 ·	Class(es) of shares			
	Existing dass/description of shares	Name (or new name) or o	w name) or other designation	
	Ordinary A	Ordinary		
	Ordinary B :	Ordinary		
•.				
	i di			
j.			· · · · · · · · · · · · · · · · · · ·	
4	Signature			
	I am signing this form on behalf of the company.		Societas Europaea If the form is being filed on behalf	
Signature	Signature X SCLGR This form may be signed by: Director(*), Secretary, Person authorised(2), Administrator, Administrative receiver, Receiver manager, CIC manager.		of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.	
			② Person authorised Under either Section 270 or 274 of the Companies Act 2006.	

P

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 Anne Holden			
Company name			
DAC Beachcroft LLP			
Address			
Portwall Place .			
Portwall Lane			
Priston Bristol			
County/Region			
Postcode B S 1 9 H S			
Country			
United Kingdom			
DX 7846 Bristol			
Telephane			
0117 9182133			
Chapteliak			

1

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

N

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

$oldsymbol{\boxtimes}$

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

Oy⊖Z 7 Spa Road, London SE16 3QQ www.oyezforms.co.uk CHFP041 05/10 Version 4.0 Companies SH08 5012840 - 5.2010

SH08/2