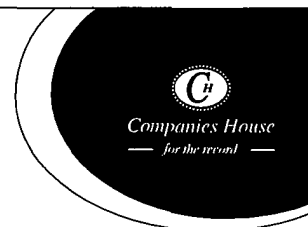


# SH08

## 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.

WEDNESDAY



A21 \*A3K130UH\*

05/11/2014

#74

COMPANIES HOUSE

### 1 Company details

Company number

Company name in full

→ **Filling in this form**  
Please complete in typescript or in  
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 assigned.

Date of assignment

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
1 ordinary A share is converted to	1 ordinary C share
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒

NIP Vaughan

☒

This form may be signed by:  
Director <sup>②</sup>, Secretary, Person authorised <sup>③</sup>, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager.

#### <sup>②</sup> Societas Europaea

If the form is being filed on behalf  
of a Societas Europaea (SE), please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

#### <sup>③</sup> Person authorised

Under either Section 270 or 274 of  
the Companies Act 2006.