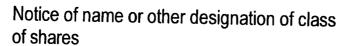
In accordance with Section 636 of the Companies Act 2006

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 to
give notice of name or other
designations of class of
members. To do this, please use

form SH13.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details		
company number company name in full	0 5 5 5 7 6 8 7 The Ainsworth Collection Limited		► Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
	Date of assignment		
ate of assignment	Please insert the date on which the name or designation $\begin{bmatrix} a & b \\ 1 & 4 \end{bmatrix}$ $\begin{bmatrix} m & m \\ 0 & 3 \end{bmatrix}$ $\begin{bmatrix} y & y \\ 2 & 0 \end{bmatrix}$ $\begin{bmatrix} y & y \\ 2 & 2 \end{bmatrix}$	n was assigned.	
	Class(es) of shares		
	Existing class/description of shares	Name (or new name) or ot	her designation
	51 A Ordinary Shares	51 Ordinary Sha	ares
	49 B Ordinary Shares	49 Ordinary Sha	ires
			
	Signature		
	am signing this form on behalf of the company.		Societas Europaea
	This form may be signed by: Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver manager, CIC manager.		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. Person authorised Under either Section 270 or 274 of the Companies Act 2006

SH08

Notice of name or other designation of class of shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
	Where to send
Contact name Ellie-Jayne Cross Company name Gosschalks LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address Queens Gardens Hull	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town County/Region Postcode H U 1 3 D Z Country DX Telephone 01482 324252 Checklist	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.
We may return forms completed incorrectly or	
with information missing.	Further information
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.	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