In accordance with Section 636 of the Companies Act 2006

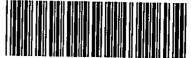
SH08

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 No You cannot use this fo give notice of name o designations of class members. To do this, p form SH13



A30 04/04/2

A44N8RXL 04/04/2015

...

COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full STRATEGIC IMPERATIVES LIMITED All fields are mandatory unless specified or indicated by * Date of assignment Please insert the date on which the name or designation was assigned Date of assignment Class(es) of shares Existing class/description of shares Name (or new name) or other designation Ordinary A Ordinary **B** Ordinary Ordinary C Ordinary Ordinary Signature **O** Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details

This form may be signed by

Director ♥, Secretary, Person authorised ♥, Administrator, Administrative

receiver, Receiver, Receiver manager, CIC manager

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
Visible to searchers of the public feeds	
Contact name	You may return this form to any Companies House
Company name Spofforths LLP	address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales
Address Springfield House	The Registrar of Companies, Companies House,
Springfield Road	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town Horsham	For companies registered in Scotland.
County/Region West Sussex	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
	DX ED235 Edinburgh 1
County	or LP - 4 Edinburgh 2 (Legal Post)
DX	For companies registered in Northern Ireland
Telephone 01403 253282	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
✓ Checklist	
We may return forms completed incorrectly or	S Fromth on information
with information missing.	Further information
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
information held on the public Register	This form is available in an
☐ You have entered the date of assignment in section 2	
☐ You have completed section 3☐ You have signed the form	alternative format. Please visit the
	forms page on the website at
	www.companieshouse.gov.uk