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 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



PC2 04/03/2010 COMPANIES HOUSE

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| Company details | _ | |
|--|---------------------------------------|--|
| 0 5 6 8 1 1 6 5 | • | → Filling in this form Please complete in typescript or in |
| Flexi-Hire Limited | · · · · · · · · · · · · · · · · · · · | bold black capitals |
| | | All fields are mandatory unless specified or indicated by * |
| Date of assignment | | |
| Please insert the date on which the name or designation wa | as assigned | |
| d 0 d 9 | | |
| Class(es) of shares | | |
| Existing class/description of shares | Name (or new name) or o | ther designation |
| Ordinary | A' Ordinary | |
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| I am signing this form on behalf of the company | | 9 Societas Europaea |
| This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, 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 persor 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 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 Steve Fields Company name Forrester Boyd 66 - 68 Oswald Road Scunthorpe County/Region North Lincolnshire Postcode D Ν 1 Country DX

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

01724 863105

☐ You have signed the form

Important information

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

Where to send

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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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse goviuk 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