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COMPANIES FORM No. 128(4)
**Notice of assignment of
 name or new name to any
 class of shares**

128(4)

CHWP000

Please do not
 write in
 this margin

Pursuant to section 128(4) of the Companies Act 1985

*Please complete
 legibly, preferably
 in black type, or
 bold block lettering*

To the Registrar of Companies
 (Address overleaf)

For official use

Company number

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5690214

Name of company

* insert full name
 of company

* A H V SCHAPIRA LIMITED

† delete as
 appropriate

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 30 of the Companies Act 2006 applies)

Number and class of shares	Name or other designation
50 ORDINARY £1 00 SHARES	50 'A' ORDINARY £1 00 SHARES
50 ORDINARY £1 00 SHARES	50 'B' ORDINARY £1 00 SHARES

‡ Insert
 Director,
 Secretary,
 Administrator,
 Administrative
 Receiver or
 Receiver
 (Scotland) as
 appropriate

Signed X

X Designation‡ DIRECTOR

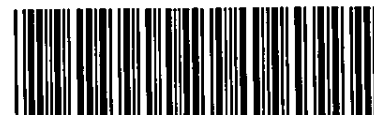
Date 06 04 2009

Presenter's name address and
 reference (if any)

AKW/S415

For official Use (10/2007)
 General Section

FRIDAY



L16

LOHV8JLX

30/04/2010

206

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2