

SH08

IRIS Laserform

Notice of name or other designation of class of shares

SATURDAY



A33935PF

A04 08/03/2014 #85

COMPANIES HOUSE

A320N5RT

A21 28/02/2014 #160

COMPANIES HOUSE

☒ **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 form SH13

1 Company details

Company number 0 5 6 9 3 3 9 7

Company name in full MONMOUTH COFFEE COMPANY LIMITED

→ **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 0 7 0 2 2 0 1 4

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
Ordinary Shares	Ordinary A Shares
X	X Ordinary B Shares

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by:
Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

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

Person authorised
Under either Section 270 or 274 of the Companies Act 2006