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



13/11/2014

COMPANIES HOUSE Company details → Filling in this form Company number 5 7 Please complete in typescript or in bold black capitals Company name in full INSHAPE COACHING SERVICES 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 |d Date of assignment Class(es) of shares Existing class/description of shares Name (or new name) or other designation 10 "C" 10 Ordinary Signature I am signing this form on behalf of the company **O** Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE), please Signature X X

This form may be signed by

Director **3**, Secretary, Person authorised **3**, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

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