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.



A9CT5XRS
A20 03/09/2020
COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in Little Pip's Nursery Limited bold black capitals. Company name in full 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 50 C Ordinary shares 50 A Ordinary shares Signature I am signing this form on behalf of the company. **❷** Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE), please Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership. Person authorised Under either Section 270 or 274 of This form may be signed by: the Companies Act 2006. Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver manager, CIC manager.

Notice of name or other designation of class of shares

Presenter information	Important
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 appear on the pu
Visible to searchers of the public record.	☑ Where to s
Company name Ross Brooke Limited	You may return t address, however return it to the a
Address 2 Old Bath Road	For companies re The Registrar of Co Crown Way, Cardiff DX 33050 Cardiff.
Post town Newbury County/Region Berkshire	For companies re The Registrar of Co Fourth floor, Edinbe
Postcode R G 1 4 1 Q L Country England	139 Fountainbridge DX ED235 Edinburg or LP - 4 Edinburgh
DX Telephone 01635 555666	For companies re The Registrar of Co Second Floor, The L
✓ Checklist	Belfast, Northern Ir DX 481 N.R. Belfas
We may return forms completed incorrectly or with information missing.	<i>i</i> Further info
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. You have signed the form.	For further information the website at vertical enquiries@co. This form is alternative forms page www.compa

information

all information on this form will ıblic record.

end

his form to any Companies House r for expediency we advise you to ppropriate address below:

gistered in England and Wales: ompanies, Companies House, f, Wales, CF14 3UZ.

gistered in Scotland: ompanies, Companies House, urgh Quay 2, e, Edinburgh, Scotland, EH3 9FF. gh 1 2 (Legal Post).

gistered in Northern Ireland: ompanies, Companies House, Linenhall, 32-38 Linenhall Street, reland, BT2 8BG. it 1.

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tion, please see the guidance notes www.companieshouse.gov.uk or ompanieshouse.gov.uk

available in an format. Please visit the on the website at anieshouse.gov.uk