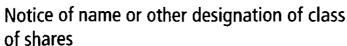
In accordance with Section 636 of the Companies Act 2006

SH08





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 us form SH13



A24 02/10/2014 COMPANIES HOUSE

#30

1	Company details	
Company number	0 5 8 6 9 0 6 7	Filling in this form Please complete in typescript or in
Company name in full	FCA UK LIMITED	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 assi	gned
Date of assignment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
3	Class(es) of shares	
	Existing class/description of shares Name	(or new name) or other designation
	Ordinary Shares Ordina	ary A Shares
	Ordin	ary B Shares
	Ordin	ary C Shares
	Ordin	ary D Shares
	Ordin	ary E Shares
	Ordin	ary F Shares
	Ordin	ary G Shares
	Ordin	ary H Shares
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrator, Receiver, Receiver, Receiver manager, CIC manager	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

SH08

Notice of name or other designation of class of shares

Presenter information	
You do not have to give any contact information, buyou do it will help Companies House if there is a que on the form. The contact information you give will be visible to searchers of the public record.	ery
Contact name Richard Laking	
Company name Franklin Chartered Accountants	_
Address 320 Garratt Lane	
Post town Earlsfield	
County/Region London	_
Postcode S W 1 8 4 E	J
Country	
DX	
Telephone 020 8871 3047	
✓ 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☐ You have signed the form

Important information

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

■ Where to send

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1

Further information

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