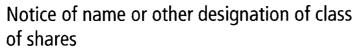
In accordance with Section 636 of the Companies Act 2006.

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 fo You cannot use this form to give notice of name or othe designations of class of members. To do this, please

form SH13.



17/09/2019 COMPANIES HOUSE

6J7K5* 9/2019 #57

| 1 | Company details | | |
|----------------------|--|---|--|
| Company number | 0 5 9 9 2 7 7 0 | → Filling in this form Please complete in typescript or in bold black capitals. | |
| Company name in full | Clifford James Consultants Limited | | |
| | | 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 | 1 0 6 TO 9 Y2 Y0 Y1 Y9 | | |
| 3 | Class(es) of shares | | |
| | Existing class/description of shares Name (or new name) o | r other designation | |
| | 375 Ordinary Shares 375 C Ordinary Sh | ares | |
| | 375 A Ordinary Shares 375 C Ordinary Sh | ares | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | 1 LV4475 | |
| 4 | Signature | | |
| | I am signing this form on behalf of the company. | O Societas Europaea If the form is being filed on behalf | |
| Signature | Signature X | of a Societas Europaea (SE), please | |
| | This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager. | 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, but if you do it will help Companies House if there is a guery on the form. The contact information you give will be visible to searchers of the public record. Jonathon Booth Ward Hadaway Sandgate House, 102 Quayside Newcastle upon Tyne County/Region Tyne and Wear Ε **United Kingdom** 730360 Newcastle upon Tyne 30 0330 137 3620 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

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 N.R. 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

information held on the public Register.

☐ You have completed section 3.☐ You have signed the form.

☐ You have entered the date of assignment in section 2.