

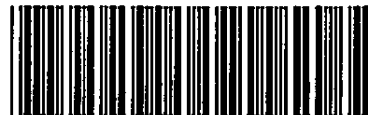
SH08

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
You cannot use this form to
give notice of name or other
designations of class of
members. To do this, please
use form SH13.

FRIDAY



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03/01/2014

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COMPANIES HOUSE

1 Company details

Company number 06141903

Company name in full ABC Digital Systems Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals

2 Date of assignment

Please insert the date on which the name or designation was assigned

Date of assignment 20 12 2013

3 Class(es) of shares

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

4 Signature

I am signing this form on behalf of the company

Signature

Signature

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

SH08

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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.