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COMPANIES FORM No. 128(4)
**Notice of assignment of
 name or new name to any
 class of shares**

128(4)

CHW P000

Please do not
 write in
 this margin

Pursuant to section 128(4) of the Companies Act 1985

*Please complete
 legibly, preferably
 in black type, or
 bold block lettering*

To the Registrar of Companies
 (Address overleaf)

For official use

Company number

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06245763

Name of company

* insert full name
 of company

* J-Tech Electronics Ltd

† delete as
 appropriate

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
65 ORDINARY	65 ORDINARY A
35 ORDINARY	35 ORDINARY B

‡ Insert
 Director,
 Secretary,
 Administrator,
 Administrative
 Receiver or
 Receiver
 (Scotland) as
 appropriate

Signed

S. Munn

Designation‡

COMPANY SECRETARY

Date

14/03/2007

Presenter's name address and
 reference (if any)

For official Use (0
 General Section

FRIDAY



A22

18/07/2008

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COMPANIES HOUSE