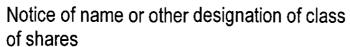
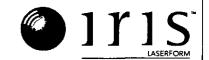
In accordance with Section 636 of the Companies Act 2006

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 usform SH13



09/11/2012

												COMPANIES HOUSE		
1	Con	npa	ny de	etails	;					_				
Company number	0	0 6 3 1 2 7 0 8 BAYV Investments Limited								→ Filling in this form Please complete in typescript or in bold black capitals				
Company name in full	BA	Y V	Inve	estm	All fields are mandatory unless specified or indicated by *									
2	Date	e of	assi	gnm	ent									
	Plea	ase ı	nsert	the da										
Date of assignment	^d 2	^d 5		mJ.	mo		^y 2	^y 0 ^y 1	y 2					
3	Clas	ss(e	s) of	sha	res									
	Existing class/description of shares Name (or new name) or or											ther designation		
	66,666 ordinary shares 66,666 deferre											d shares		
										- 				
	<u> </u>													
	_													
				-						-				
4	Sign	natu	ıre							<u>'</u>	<u></u>			
	I am signing this form on behalf of the company											Societas Europaea If the form is being filed on behalf		
Signature	X X											of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership		
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager										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	Important information				
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	Please note that all information on this form will appear on the public record.				
visible to searchers of the public record	☑ Where to send				
Contact name AWW/HKAS/628648 Company name	You may return this form to any Companies House address, however for expediency we advise you to				
Macfarlanes LLP	return it to the appropriate address below.				
Address 20 Cursitor Street	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				
Post town	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)				
County/Region London Postcode E C 4 A 1 L T					
Country UK	For companies registered in Northern Ireland:				
DX DX No 138 Chancery Lane	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				
Telephone +44 (0)20 7831 9222					
✓ Checklist					
We may return forms completed incorrectly or with information missing.					
	For further information, please see the guidance notes on the website at www companieshouse gov uk or				
Please make sure you have remembered the following:	email enquiries@companieshouse gov uk				
The company name and number match the	This form is available in an				
information held on the public Register You have entered the date of assignment in section 2	alternative format. Please visit the				
You have completed section 3	forms page on the website at				
You have signed the form	www.companieshouse.gov.uk				