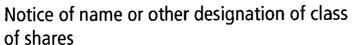
In accordance with Section 636 of the Companies Act 2006

SH08





What this form is for You may use this form to give notice of name or other designation of class of shares

X What this form is NOT fo What this form is NOT for You cannot use this form to give notice of name or oth designations of class of members. To do this, pleas form SH13



26/11/2014 **COMPANIES HOUSE**

0 6 5 1 8 4 6 8		→ Filling in this form Please complete in typescript or in	
full SIGNAL CONSTRUCTION (MIDLANDS) LIMITED		bold black capitals All fields are mandatory unless	
		specified or indicated by *	
Date of assignment			
Please insert the date on which the name or designation wa	as assigned		
d 0 d 1 m 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7			
Class(es) of shares	-		
Existing class/description of shares	Name (or new name) or other designation		
60 ORDINARY SHARES AS HELD BY	60 "B" ORDINARY	SHARES OF £1 EACH	
MJ AITKEN			
40 ORDINARY SHARES AS HELD BY	40 "A" ORDINARY	SHARES OF £1 EACH	
M COLLINS			
Signature	· · ·		
I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf	
This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		of a Societas Europaea (SE), please	

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 Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode Country	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)
DX Telephone ✓ Checklist	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
We may return forms completed incorrectly or with information missing	Further information
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	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