

# SH08

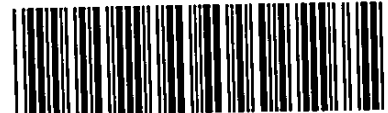
## Notice of name or other designation of class of shares



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

TUESDAY



\*A2MFFHBM\*

A32

03/12/2013

#71

COMPANIES HOUSE

### 1 Company details

Company number 0 6 7 0 6 8 1 2  
Company name in full Bluebell Telecom Group Limited

**Filling in this form**  
Please complete in typescript or in  
bold black capitals  
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 0 1 1 1 2 0 1 3

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
23,513,793 Ordinary Shares of 0 001p	23,513,793 B Ordinary Shares of 0 001p

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X 

X

This form may be signed by:  
Director(s), Secretary, Person authorised ~~by~~, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager

#### Societas Europaea

If the form is being filed on behalf  
of a Societas Europaea (SE), please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

#### Person authorised

Under either Section 270 or 274 of  
the Companies Act 2006.

**SH08**

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 **Presenter 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 visible to searchers of the public record.

Contact name

Company name

**Ward Hadaway**

Address

**Sandgate House****102 Quayside****Newcastle upon Tyne**

Post town

County/Region

Postcode

**N E 1 3 D X**

Country

DX

**Newcastle upon Tyne 30 - DX 730360**

Telephone

**0191 2044000** **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 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

 **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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)