In accordance with Section 636 of the Companies Act 2006.

SH08



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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. Company details

This form may be signed by:

Director 2, Secretary, Person authorised 3, Administrator, Administrative

receiver, Receiver, Receiver manager, CIC manager.

X What this form is N You cannot use this give notice of name designations of class A members. To do this form SH13.

COMPANIES HOUSE 06748735 Filling in this form Company number Please complete in typescript or in bold black capitals. DATA DISCOVERY SOLUTIONS LTD Company name in full All fields are mandatory unless specified or indicated by * **Date of assignment** Please insert the date on which the name or designation was assigned. ^d 1 Date of assignment Class(es) of shares Existing class/description of shares Name (or new name) or other designation 100,000 A ordinary shares of £0.10 100,000 ordinary shares of £0.10 Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf Signature of a Societas Europaea (SE), please Signature delete 'director' and insert details X X KAndreus of which organ of the SE the person

signing has membership. Person authorised

the Companies Act 2006.

Under either Section 270 or 274 of

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 Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. \Box Where to send Contact name FT You may return this form to any Companies House address, however for expediency we advise you to Company name return it to the appropriate address below: Penningtons Manches Cooper For companies registered in England and Wales: The Registrar of Companies, Companies House, da Vinci House Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. Basing View For companies registered in Scotland: The Registrar of Companies, Companies House, Basingstoke Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Hampshire DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). Postcode R G E Q Country []K For companies registered in Northern Ireland: The Registrar of Companies, Companies House, DX 148600 Basingstoke 21 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. (0)1256 407100 DX 481 N.R. Belfast 1. Checklist Further information 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 email enquiries@companieshouse.gov.uk Please make sure you have remembered the following: The company name and number match the This form is available in an information held on the public Register. alternative format. Please visit the You have entered the date of assignment in section 2. You have completed section 3. forms page on the website at You have signed the form. www.companieshouse.gov.uk