

In accordance with Section 636 of the Companies Act 2006.

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.

X 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 form SH13.



②Person authorised

the Companies Act 2006.

Under either Section 270 or 274 of

	for	rm SH13.	*A5ACJEOY* 02/07/2016 #469 COMPANIES HOUSE	
1	Company details			
Company number	0 6 7 7 7 4 6 8		▶Filling in this form Please complete in typescript or in	
Company name in full	B & W Equine Group Limited		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.			
ate of assignment	1213 1016 12101	7 86		
3	Class(es) of shares			
	Existing class/description of shares Name (or new name)		other designation	
	7 I Ordinary Shares	7 M Ordinary S	7 M Ordinary Shares	
	3 J Ordinary Shares	3 M Ordinary S	Shares	
		<u></u>		
			,	
		<u></u>	· ,	
		<u> </u>		
	Signature	1	· · · · · · · · · · · · · · · · · · ·	
	I am signing this form on behalf of the compa	ny.	(1) Societas Europaea If the form is being filed on behalf	
ignature	Signature X	X	of a Societas Europaea (SE), please	

Director, Secretary, Person authorised Administrator, Administrative

receiver, Receiver, Receiver manager, CIC manager.

This form may be signed by:

SH08

following:

Notice of name or other designation of class of shares

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 Сопралу пате Harrison Clark Rickerbys Limited 5 Deansway Worcester Post town County/Region Postcode R 1 G J ĎΧ DX 716260 Worcester Telephone 01905 612001 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

The company name and number match the information held on the public Register.

☐ You have completed section 3.

☐ You have signed the form.

☐ You have entered the date of assignment in section 2.

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 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