In accordance with Section 636 of the Companies Act 2006

SH08

class of shares

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

This form may be signed by

What this form I You cannot use give notice of na designations of members To do form SH13



08/01/2015

please t gov uk

COMPANIES HOUSE Company details → Filling in this form 9 Company number Please complete in typescript or in bold black capitals Company name in full 10 Group Limited All fields are mandatory unless specified or indicated by * Date of assignment Please insert the date on which the name or designation was assigned Date of assignment Class(es) of shares Existing class/description of shares Name (or new name) or other designation 5000 A ordinary shares of £0 01 each 10000 ordinary shares of £0 01 each 5000 B ordinary shares of £0 01 each Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership

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

receiver, Receiver, Receiver manager, CIC manager

CHFP025

Person authorised

05/10 Version 4.0 Laserform International 5/10

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 Rebecca Morse	You may return this form to any Companies Hous address, however for expediency we advise you
Company name Mishcon de Reya	return it to the appropriate address below
Address 12 Red Lion Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Posttown Landon	For companies registered in Scotland ¹ The Registrar of Companies, Companies House,
Post town London County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Postcode W C 1 R 4 Q D	or LP - 4 Edinburgh 2 (Legal Post)
Country	For companies registered in Northern Ireland
DX 37954 Kingsway	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 0207 440 7000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	i Further information
We may return forms completed incorrectly or with information missing	For further information, please see the guidance note
Please make sure you have remembered the following	on the website at www companieshouse gov uk or 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 You have signed the form	forms page on the website at
rea have eighed the form	www.companieshouse.gov.uk
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