

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



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A23

25/03/2014

#341

COMPANIES HOUSE

1 Company details	
Company number	0 7 0 3 6 1 6 4
Company name in full	POUNDLAND GROUP HOLDINGS LIMITED
<p>→ Filing in this form Please complete in typescript or in bold black capitals</p>	

2 Date of assignment	
Please insert the date on which the name or designation was assigned	
Date of assignment	4 7 0 3 2 0 1 4

3 Class(es) of shares	
Existing class/description of shares	Name (or new name) or other designation
SEE SEPARATE SHEET	

4 Signature	
I am signing this form on behalf of the company	
Signature	
<p>This form may be signed by: Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>	

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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

POUNDLAND GROUP HOLDINGS LIMITED (07036164)

Form SH08· Section 3 – 17 March 2014

Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
A Ordinary Shares	D Ordinary Shares
B Ordinary Shares	D Ordinary Shares
C Ordinary Shares	D Ordinary Shares
Preference Shares	A Preference Shares, B Preference Shares and C Preference Shares
C Preference Shares	D Ordinary Shares Deferred Shares
B Preference Shares	D Ordinary Shares Deferred Shares
D Ordinary Shares	Ordinary Shares
A Preference Shares	Preference Shares