

# SH08

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

Oyez

☒ **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

WEDNESDAY



A12

\*AQWBHOEQ\*

20/10/2010

COMPANIES HOUSE

313

### Company details

Company number 0 7 0 8 0 8 2 9

Company name in full Dot Media Limited

#### Filling in this form

Please complete in typescript or in  
bold black capitals

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 25 10 08 20 10

### Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|-----------------------------------------|
| Ordinary Shares                      | Ordinary A Shares                       |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |
|                                      |                                         |

### Signature

I am signing this form on behalf of the company

Signature

Signature

X [Signature] X

This form may be signed by  
Director, Secretary, Person authorised, 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

Victoria Burnett

Company name

CooperBurnett

Address

Napier House

14-16 Mount Ephraim Road

Tunbridge Wells

Post town

Kent

County/Region

Postcode

T N 1 1 E E

Country

DX

DX 3905 Tunbridge Wells

Telephone

01892 515022

**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)