In accordance with Section 636 of the Companies Act 2006.

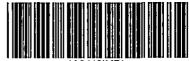
SH08

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

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 us form SH13



*A3419IMP 424 20/03/2014

#26

			COMPANIES HOUSE	
1	Company details			
Company number	07181870		Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	ARK HOME HEALTHCARE HOLDINGS LIMITED			
2	Date of assignment			
	Please insert the date on which the name or designation was assigned.		-	
Date of assignment	28 7072 12/01/14			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	r other designation	
	30,000 B ordinary shares of £0 10 each	30,000 A ordinary	shares of £0.10 each	
	845,538 A ordinary shares of £0 10 each	845,538 AA ordina	ry shares of £0 10 each	
		}		
			· · ·	
			· · · · · · · · · · · · · · · · · · ·	
			·	
4	Signature	,		
	I am signing this form on behalf of the company		 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 	
Signature	Signature X			
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager			

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 Where to send	
visible to searchers of the public record		
Contact name Harriet Levelt (48925402)	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,	
Company name Pinsent Masons LLP		
Address 30 Crown Place		
Postician London		
County Reg on	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Postroda E C 2 A 4 E S		
ox 157620 Broadgate 3	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	
Ts4phone 020 7418 7050		
✓ Checklist	i Further information	
We may return forms completed incorrectly or		
with information missing. Please make sure you have remembered the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or email enquiries@companieshouse.gov.uk	
following:		
The company name and number match the information held on the public Register	This form is available in an	
You have entered the date of assignment in section 2.	alternative format. Please visit the	
You have completed section 3	forms page on the website at	
L.J. You have signed the form	1	
You have signed the form	www.companieshouse.gov.uk	
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LJ You have signed the form	www.companieshouse.gov.uk	
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L.J You have signed the form	www.companieshouse.gov.uk	