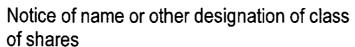
In accordance with Section 636 of the Companies Act 2006

SH08

class of shares





What this form is for You may use this form to give notice of name or other designation of

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 i form SH13



07/12/2010

		COMPANIES HOUSE
1	Company details	
Company number	0 7 2 4 6 1 0 4	→ Filling in this form Please complete in typescript or in
Company name in full	MACSCO 22 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
Date of assignment	$\lceil \frac{d}{2} \rceil \lceil \frac{d}{4} \rceil \rceil \lceil \frac{m_1}{m_1} \rceil \lceil \frac{y_2}{y_0} \rceil \lceil \frac{y_1}{y_0} \rceil \rceil \lceil \frac{y_0}{y_0} \rceil$	
3	Class(es) of shares	
	Existing class/description of shares	Name (or new name) or other designation
	ORDINARY	B ORDINARY
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	X Signature	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator receiver, Receiver, Receiver manager, CIC manager	Under either Section 270 or 274 of

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 EJR/614053 Company name	You may return this form to any Companies House address, however for expediency we advise you
Macfarlanes LLP	return it to the appropriate address below
Address 20 Cursitor Street	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,
Post town County/Region London	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
County/Region London Positode E C 4 A 1 L T	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,
Country UK	
DX 138 Chancery Lane	
Telephone +44 (0)20 7831 9222	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	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
following The company name and number match the	This form is available in an
information held on the public Register	alternative format. Please visit the
You have entered the date of assignment in section 2 You have completed section 3	forms page on the website at
You have signed the form	www.companieshouse.gov.uk