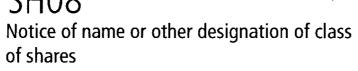
In accordance with Section 636 of the Companies Act 2006.

SH08





✓	You of n	You may use this form to give notice You											what this form is Now cannot use this five notice of name designations of class nembers. To do this, prim SH13.					*A6H0Q9KJ* 14/10/2017 #271 MPANIES HOUSE	
1	Cor	m	pa	ny	det	ail	s		***								CO	MIPANIES HOUSE	
Company number	0	_	7	3		4	4	7	3	5								Filling in this form	
Company name in full	The	e (3re	eat ⁻	Tast	te (Con	npan	y Lin	nited							_	Please complete in typescript or in bold black capitals.	
																All fields are mandatory unless specified or indicated by *			
2	Dat	te	of	fas	sig	nm	ien	t											
	Ple	eas	se i	inser	rt the	e da	ate o	n wh	ich th	ie nai	ne or	desig	ation	was assi	gned.				
Date of assignment	^d 1	d	9	-	m	0	mg	-	^y 2	y ₀	^y 1	^y 7							
3	Cla	SS	(e	s) o	f sl	har	res		•	"	•	'						1	
	Existing class/description of shares Name (or new name)								e) or	other designation									
	Ord Ordinary-A									,									
									Ordinary-B										
				•						*****									
															•				
																		-	
	-																		
4	Sig	Signature																	
	I an	n s	igr	ning	this	for	m or	ı beh	alf of	the c	ompa	ny.			<u>-</u> -			❷ Societas Europaea	
Signature	Signa	I am signing this form on behalf of the company. Signature X AnnelelweBeer X														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.			
	Dire	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.													Person authorised 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 Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send Contact name Adel Pavel You may return this form to any Companies House address, however for expediency we advise you to Company name Whitley Stimpson Ltd return it to the appropriate address below: For companies registered in England and Wales: Address 29-31 Castle Street The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: Post town High Wycombe The Registrar of Companies, Companies House, County/Region Buckinghamshire Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode Н R U DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). Country UK DX For companies registered in Northern Ireland: The Registrar of Companies, Companies House, 01494 448122 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes 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 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. ☐ You have signed the form. forms page on the website at www.companieshouse.gov.uk