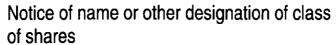
In accordance with Section 636 of the Companies Act 2006

SH08





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 form SH13



22/09/2011 **COMPANIES HOUSE**

1	Company details	
Company number	0 7 4 4 7 5 1 5	Filling in this form Please complete in typescript or in
Company name in full	Michabo Power 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 wa	s assigned
Date of assignment	16 09 1270111	
3	Class(es) of shares	
	Existing class/description of shares	Name (or new name) or other designation
	20 "B" Ordinary	0 Deferred
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature XXX ()	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, A receiver, Receiver, Receiver manager, CIC manager	dministrative 3 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 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 Robert Newman	You may return this form to any Companies House address, however for expediency we advise you to
Company name Martineau	return it to the appropriate address below
Address No 1 Colmore Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Postiown Birmingham	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region West Midlands	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode B 4 6 A A	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country UK	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 721090 Birmingham 50	
Telephone 0870 763 2000	DX 481 N R Belfast 1
✓ Checklist	Further information
We may return forms completed incorrectly or 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:	
I The company name and number match the	This form is available in an
The company name and number match the information held on the public Register You have entered the date of assignment in section 2	This form is available in an alternative format. Please visit the
information held on the public Register You have entered the date of assignment in section 2 You have completed section 3	alternative format. Please visit the forms page on the website at
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