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 oth designations of class of members. To do this, please form SH13



A09 31/07/2014 COMPANIES HOUSE

#19

1	Company details	···		
Company number	0 7 4 8 0 4 5 7		→ Filling in this form Please complete in typescript or in	
Company name in full	FUNDRAISING CONSULTANTS 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	121 10 7 126114			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	(or new name) or other designation	
	50 ORDINARY SHARES	50 "A" ORDINARY	Y SHARES	
	0 ORDINARY SHARES 50 "B" ORDINARY SHARES		SHARES	
			<u> </u>	
4	Signature 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			
			CHEROTO (EC)	

SH08

Notice of name or other designation of class of shares

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		
Company name ORANGEFIELD WATERLOW		
Address ODOLIND 51 OOD		
GROUND FLOOR		
MARTIN HOUSE		
5 MARTIN LANE		
Post town LONDON		
County/Regron		
Postcode E C 4 R 0 D P		
Country		
DX		
Telephone		
✓ 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 3You 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 goviuk or email enquiries@companieshouse goviuk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk