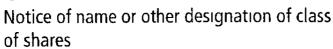
In according with Section 636 of the Companies Act 2006

SH08





Companies House

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

X What this form is NOT f You cannot use this form give notice of name or other designations of class of members. To do this, plea



	form SH13	o do this, plea A07	17/03/2015 #282 COMPANIES HOUSE
1	Company details		
Company number	0 7 5 6 6 9 9 6		Filling in this form Please complete in typescript or in
Company name in full	GLOBAL HOME WARRANTIES 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	0 2 5 2 0115		
3	Class(es) of shares		
	Existing class/description of shares	Name (or new name) o	r other designation
	48 ordinary shares	48 A Shares	
	47 ordinary shares	47 B Shares	
	5 ordinary shares	5 C Shares	
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 persoisigning has membership
Signature	X Karync Lenne X		
			Person authorised Under either Section 270 or 274 of the Companies Act 2006

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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 visible to searchers of the public record.	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	
Algible to searchers of the hapire record		
Contact name Rhys Jones Company name Johnsons Solicitors		
Address 50/56 Wellington Place	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Belfast County/Reglon Antrim Postcode B T 1 6 G F Country Northern Ireland	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).	
DX 405 N R Belfast 1 Telephone 02890240183 ✓ Checklist	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	
We may return forms completed incorrectly or with information missing	<i>j</i> Further information	
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 3 ☐ You have signed the form	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	