In accordance with Section 636 of the Companies Act 2006

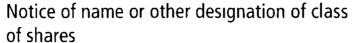
SH08

X

This form may be signed by

Director O, Secretary, Person authorised O, Administrator, Administrative

receiver, Receiver, Receiver manager, CIC manager





✓ 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 fo You cannot use this form to give notice of name or other designations of class of members To do this, please form SH13



A28 13/08/2014 COMPANIES HOUSE

Company details Filling in this form Company number 7 6 8 0 8 Please complete in typescript or in bold black capitals Company name in full ATD FABS LTD All fields are mandatory unless specified or indicated by * Date of assignment Please insert the date on which the name or designation was assigned Date of assignment Class(es) of shares Existing class/description of shares Name (or new name) or other designation 100 ORDINARY SHARES @ £1 00 EACH 80 (A) ORDINARY @ £1 00 EACH 10 (B) ORDINARY @ £1 00 EACH 10 (C) ORDINARY @ £1 00 EACH 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 Signature Signature delete 'director' and insert details

> CHWP000 05/10 Version 4 0

of which organ of the SE the person

Under either Section 270 or 274 of

signing has membership

Person authorised

the Companies Act 2006

SH08

following

Presenter information

Notice of name or other designation of class of shares

You do not have to give any contact information, but i 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 HARRIS & CO
Address MARLAND HOUSE
13 HUDDERSFIELD ROAD
Post town BARNSLEY
County/Region SOUTH YORKSHIRE
Postcode S 7 0 2 L W
Country ENGLAND
DX
Telephone 01226 282461
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the

☐ The company name and number match the information held on the public Register

You have completed section 3You have signed the form

☐ You have entered the date of assignment in section 2

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 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