In accordance with Section 636 of the Companies Act 2006



Notice of name or other designation of class of shares

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#### 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

You cannot use this form give notice of name or ot designations of class of members To do this, ple form SH13



25/07/2012 **COMPANIES HOUSE** 

|                                     | Company details  |                         |   |  |
|-------------------------------------|--|-------------------------|---|--|
| Company number Company name in full | _  |                         | ► Filling in this form Please complete in typescript or in 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  | s assigned              |   |  |
| Date of assignment                  | 105 NO6 020/F/2  |                         |   |  |
| 31                                  | Class(es) of shares  |                         |   |  |
|                                     | Existing class/description of shares   | Name (or new name) or o | (or new name) or other designation  |  |
|                                     | Ordinary   | RM Share                |   |  |
|                                     | Ordinary   | CL Share                |   |  |
|                                     |  |                         |   |  |
|                                     |  |                         |   |  |
|                                     |  |                         |   |  |
|                                     |  |                         |   |  |
|                                     |  |                         |   |  |
|                                     |  |                         |   |  |
| 4                                   | Signature  |                         |   |  |
|                                     | I am signing this form on behalf of the company  |                         | Societas Europaea     If the form is being filed on behalf  |  |
| Signature                           | Signature X  | · ×                     | of a Societas Europaea (SE), please<br>delete 'director' and insert details<br>of which organ of the SE the person<br>signing has membership<br>2 Person authorised |  |
|                                     | This form may be signed by Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager |                         | Under either Section 270 or 274 of<br>the Companies Act 2006  |  |
|                                     |  |                         |   |  |

## **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<br>Bevan Kidwell  |
|  |
| Address 113 - 117 Farringdon Road  |
| London   |
|  |
| Post town  |
| County/Region  |
| Postcode E C 1 R 3 B X   |
| Country  |
| DX 53343 Clerkenwell   |
| Telephone<br>020 7843 1820   |
| 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 completed section 3

You 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