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 N You cannot use this give notice of name designations of class members To do this form SH13	form to or othe	*A1KMWFE1* 30/10/2012 #334
1	Company details		COMPANIES HOUSE
Company number Company name in full	0 8 1 8 2 5 6 6 FITZROY APPAREL LIMITED		► 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		1
, , , , , , , , , , , , , , , , , , , 	Please insert the date on which the name or designation was assigned		
Date of assignment	2 2 7 0 7 2 0 1 2		
3	Class(es) of shares		
	Existing class/description of shares Name (or new name) or o		other designation
	ORDINARY SHARES	A ORDINARY SHARES	
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
	This form may be signed by		Under either Section 270 or 274 of

Directors, Secretary, Person authoriseds, Administrator, Administrative

receiver, Receiver, Receiver manager, CIC manager

SH08

following

Notice of name or other designation of class of shares

Presenter information

you do it will hel on the form The	e to give any contact information, but if p Companies House if there is a query econtact information you give will be ers of the public record		
Contact name Jacob O'B:	rien		
Company name Heatons Li			
Address 5th Floor			
37 Peter	Street		
Manchester			
Post lown			
County/Region			
Postcode	M 2 5 G B		
Country			
DX DX 14477	MANCHESTER 2		
Telephone 0161 835	8010		
✓ Checkl	ist		
We may return forms completed incorrectly or with information missing.			
Please make s	ure you have remembered the		

 $\hfill\Box$ 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

7 Spa Road, London SE16 3QQ

www oyezforms co uk

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