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 You cannot use the give notice of name designations of cla members To do th form SH13



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18/01/2013

#318 **COMPANIES HOUSE**

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| | Company details | | | |
|----------------------|---|--------------------------|---|--|
| Company number | 8 2 9 0 0 3 6 | | → Filling in this form Please complete in typescript or in | |
| Company name in full | SDG Newco 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 | 60°9 60 1 /2 /0 /13 | | | |
| 3 | Class(es) of shares | | | |
| | Existing class/description of shares | Name (or new name) or of | ame) or other designation | |
| | Ordinary | A ordinary | | |
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| | | | | |
| 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 person signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006 | |
| Signature | This form may be signed by Director 2, Secretary, Person authonsed 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager | | | |
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SH08

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 | Please note that all information on this form will appear on the public record. | | |
| visible to searchers of the public record | Where to send | | |
| Contact name S5557 40/GWC/AJB | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below. | | |
| Shepherd and Wedderburn LLP | | | |
| Address 1 Exchange Crescent Conference Square | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | | |
| Post town Edinburgh County/Region | 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) | | |
| Postcode E H 3 8 U L | | | |
| County UK | For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | | |
| DX DX 551970 Edinburgh 53 | | | |
| Telephone 0131 228 9900 | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | | |
| | | | |
| ✓ Checklist | Further information | | |
| We may return forms completed incorrectly or with information missing. | For further information, please see the guidance notes on the website at www companieshouse gov uk or amail enguries@companieshouse gov uk | | |
| We may return forms completed incorrectly or | For further information, please see the guidance notes | | |
| 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 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an | | |
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