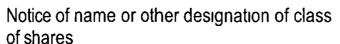
In accordance with Section 636 of the Companies Act 2006

SH08





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 f
You cannot use this form
give notice of name or other

give notice of name or otl designations of class of members. To do this, ple. form SH13



A14

28/08/2015 #
COMPANIES HOUSE

1	Company details			
Company number	0 8 5 1 5 0 3 9 PHP NORTH WEST LIMITED		Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full				
	Date of assignment		apecined of findicated by	
Z	Please insert the date on which the name or designation was	assigned		
		assigned		
Date of assignment	100 B 8 201, 5			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation		
	13,124 A ORDINARY SHARES	13,124 C ORDIN	NARY SHARES	
	**			
			.	
		<u> </u>		
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 delete 'director' and insert details of which organ of the SE the person signing has membership	
	This form may be signed by Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver manager, CIC manager		Person authorised Under either Section 270 or 274 of 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			
JAHID ALI Company name			
SPEARING WAITE LLP			
Address 41 FRIAR LANE			
Post Inven			
Post town LEICESTER			
ComptResson LETCESTERSHIRE			
Posicode L E 1 5 R B			
Country UNITED KINGDOM			
DX TOX			
10837 LEICESTER 1			
Telephone			
0116 262 4225			
Checklist			
We may return forms completed incorrectly or			
with information missing.			
Discourse was a superior to the superior of the			
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 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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk