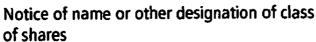
In accordance with Section 636 of the Companies Act 2006.

## **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 form to You cannot use this form to give notice of name or other designations of class of members. To do this, pleas form SH13



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\*A3YLC4F4\* 07/01/2015

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COMPANIES HOUSE

				COMPANIES HOUSE	
1	Company details				
Company number Company name in full	Please compl		Filling in this form     Please complete in typescript or in     bold black capitals.		
Company name in toil	NO 1 SOLICITORS LIMITE	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	0 3 70 2	72 70 71 74			
3	Class(es) of shares				
	Existing class/description of share:	•	Name (or new name) or other designation		
	ORDINARY SHARE		'A' ORDINARY SHARE		
	ORDINARY SHARE		'B' ORDINARY SHARE		
				<del></del>	
4	Signature				
	I am signing this form on beha	If of the company.		Societas Europaea If the form is being filed on behalf	
Signature	XC, Morel			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.	
	This form may be signed by: Director ©, Secretary, Person as receiver, Receiver, Receiver man				
				İ	

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 visible to searchers of the public record	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 Alarma PHIL HITCHEN (REF MOO0771)	You may return this form to any Companies House		
COMPANY NAMED BOOTE EDGAR ESTERKIN LIMITED	address, however for expediency we advise you t return it to the appropriate address below:		
Address 7 ST JAMES SQUARE	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,		
Post town MANCHESTER			
County/Region	Fourth floor, Edinburgh Quay 2,		
Postcode M 2 6 X X	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1		
Country ENGLAND	or LP - 4 Edinburgh 2 (Legal Post).		
DX 14375 MANCHESTER 1	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
Telephone 0161 832 7888			
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.		
We may return forms completed incorrectly or with information missing.	Further information		
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk		
The company name and number match the information held on the public Register.	This forms is available in an		
☐ You have entered the date of assignment in section 2.	This form is available in an		
☐ You have completed section 3☐ You have signed the form.	alternative format. Please visit the		
	forms page on the website at		
	www.companieshouse.gov.uk		
}			
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