

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

THURSDAY



\*R50ZDF7E\*

RC2

18/02/2016

#64

COMPANIES HOUSE

### 1 Company details

Company number 0 8 8 6 2 0 6 3

Company name in full Ovo Group Ltd

→ **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 assigned

Date of assignment 03 01 2015

### 3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|---|
| 3,910 B Ordinary £0 00001 shares     | 3,910 Deferred £0 00001 shares          |
| 42,643 D1 Ordinary £0 00001 shares   | 42,643 Deferred £0 00001 shares         |
| 171 D2 Ordinary £0 00001 shares      | 171 Deferred £0 00001 shares            |
| 46,649 D3 Ordinary £0 00001 shares   | 46,649 Deferred £0 00001 shares         |
|                                      |   |
|                                      |   |
|                                      |   |
|                                      |   |

### 4 Signature

I am signing this form on behalf of the company


Signature


Signature

✗

✗

This form may be signed by:  
Director , Secretary, Person authorised , Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager

 **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