

**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

**X 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 form SH13

THURSDAY



\*A37FWEXC\*

A22

08/05/2014

**#27**

COMPANIES HOUSE

## 1 Company details

Company number	C	6	8	8	2	2	4	9
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Company name in full	Rosslyn Data Technologies plc
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→ 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	d2	d4	m0	m4	y2	y0	y1	y4
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### 3 Class(es) of shares

[illegible]4 **Signature**

☐ I am signing this form on behalf of the company

**Signature**

**Signature**

Signature 

This form may be signed by  
Director ②, Secretary, Person authorised ③, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager

**2** **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

**3 Person authorised**  
Under either Section 270 or 274 of  
the Companies Act 2006

SH08

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**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 **Ashleigh Brinklow**Company name **Rosenblatt Solicitors**Address **9-13 St Andrew Street**Post town **London**

County/Region

Postcode **E C 4 A 3 A F**

Country

DX **DX: 493 London/Chancery Lane**Telephone **020 7955 0880****Checklist**

**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 information held on the public Register
- ☐ You have entered the date of assignment in section 2
- ☐ You have completed section 3
- ☐ You have signed the form

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**