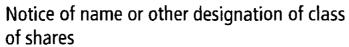
In accordance with Section 636 of the Companies Act 2006

SH08

class of shares





What this form is for You may use this form to give notice of name or other designation of

What this form is NOT fo You cannot use this form to give notice of name or othe designations of class of members To do this, please form SH13



RC2 15/08/2016 COMPANIES HOUSE

#6

1	Company datails	
	Company details	→ Filling in this form
Compariy number	0 8 9 6 8 0 7 2	Please complete in typescript or ii
Company name in full	TILNEY ASSET MANAGEMENT GROUP 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 v	vas assigned
Date of assignment	3 1 7 7 7 7 7 7 7 7 7 7 8 7 9 7 9 7 9 7 9 7	
3	Class(es) of shares	
	Existing class/description of shares	Name (or new name) or other designation
	Q Shares of £0 00125 each	Ordinary Shares of £0 00125 each
	R Shares of £0 00125 each	Ordinary Shares of £0 00125 each
	S Shares of £0 00125 each	Ordinary Shares of £0 00125 each
	T Shares of £0 00125 each	Ordinary Shares of £0 00125 each
	U Shares of £0 00125 each	Ordinary Shares of £0 00125 each
	V Shares of £0 00125 each	Ordinary Shares of £0 00125 each
	W Shares of £0 00125 each	Ordinary Shares of £0 00125 each
	X Shares of £0 00125 each	Ordinary Shares of £0 00125 each
	Signature	
	I am signing this form on behalf of the company	Societas Europaea
Signature	x i.) alhamy	If the form is being filed on behalf of a Societas Europaea (SE), pleasi delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director •. Secretary, Person authorised •. Administrator, A receiver, Receiver, Receiver manager, CIC manager	O 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	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 Anna Cross	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Company name Freshfields Bruckhaus Deringer LLP	
Address 65 Fleet Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Past town London	For companies registered in Scotland
County/Region London	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Postcode E C 4 Y 1 H S Country	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
l nv	
DX 23 London/Chancery Lane	For companies registered in Northern Ireland The Registrar of Companies, Companies House,
0207 785 5608	Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	i Further information
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 enquiries@companieshouse.gov.uk
information held on the public Register	This form is available in an
☐ You have entered the date of assignment in section 2☐ You have completed section 3	alternative format. Please visit the
☐ You have signed the form	
	forms page on the website at
	www.companieshouse.gov.uk
1	1