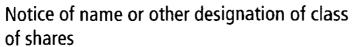
In accordance with Section 636 of the Companies Act 2006

## **SH08**





Companies House

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



	form SH13	M A	26 17/06/2015 #385 COMPANIES HOUSE	
1	Company details			
Company number  Company name in full	0 9 0 2 8 6 2 6  BROTHERTON REAL ESTATE LIMITED		→ 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 v	vas assigned		
Date of assignment	d			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	or other designation	
	35 ORDINARY 'A' SHARES	35 ORDINARY SH	ARES	
	35 ORDINARY 'B' SHARES	35 ORDINARY SH	ARES	
	15 ORDINARY 'C' SHARES	15 ORDINARY SHARES		
	15 ORDINARY 'D' SHARES	15 ORDINARY SH	ARES	
4	Signature			
	l am signing this form on behalf of the company		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	
Signature	This form may be signed by			
	Director <b>9</b> , Secretary, Person authorised <b>9</b> , Administrator, Administrative receiver, Receiver manager, CIC manager			

## **SH08**

Notice of name or other designation of class of shares

! Important information		
Please note that all information on this form will appear on the public record		
<b>™</b> 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		
<i>i</i> Further information		
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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		