In accordance with Section 636 of the Companies Act 2006

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

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



23/09/2015 COMPANIES HOUSE

1	Company details					
Company number Company name in full	CAPE FISHERIES 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				· · · · · · · · · · · · · · · · · · ·	
Date of assignment	Please insert the date on which the name or designation with $\frac{1}{6}$ 1	vas assig	ned			
3	Class(es) of shares					
	Existing class/description of shares	Name ((or new name) or	other des	other designation	
	ORDINARY SHARES	A	ORDIN	ARY	SHARES	
		_				
4	Signature				-	
	I am signing this form on behalf of the company	_			as Europaea orm is being filed on behalf	
Signature	X X				of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised	
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager			Under either Section 270 or 274 of the Companies Act 2006		

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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 Company name	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below			
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Post town County/Region Postcode Country	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)			
Telephone Checklist	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			
We may return forms completed incorrectly or with information missing	<i>i</i> 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 enquiries@companieshouse.gov.uk			
 □ The company name and number match the information held on the public Register □ 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			