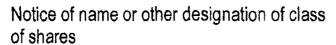
in accordance with Section 635 of the Companies Act 2006.

SH08





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 You cannot use this form to

form SH13.



27/01/2018 COMPANIES HOUSE

1	Company details			
Company number Company name in full	0 9 4 8 9 3 1 4 Attachment London Ltd		►Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless	
	1		specified or indicated by *	
2	Date of assignment			
	Please insert the date on which the name or designation w	vas assigned.		
Date of assignment	0 1 2 0 1 72 70 71 78			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation		
	867 Ordinary Shares	867 'A' Ordina	iry Shares	
4	Signature			
	I am signing this form on behalf of the company.		Societas Europaea If the form is being filed on behalf	
Signature	Signature ×		of a Societas Europaea (SE), please	
	e.ci		2 Person authorised	
	This form may be signed by: Director: Secretary, Person authorised 2. Administrator. Administrative receiver, Receiver, Receiver manager, CIC manager.		Under either Section 270 or 274 of the Companies Act 2006.	

SH08

following:

Notice of name or other designation of class of shares

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. Laura Wilson Company name Cripps LLP Number 22 Mount Ephraim TUNBRIDGE WELLS ostown Kent County/Region S DX 3954 Tunbridge Wells 01892 515 121 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

☐ The company name and number match the information held on the public Register.

☐ You have completed section 3.

You have signed the form.

☐ You have entered the date of assignment in section 2.

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,

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 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