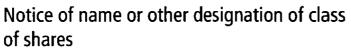
In accordance with Section 636 of the Companies Act 2006

## **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

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 use



	totm 2H13	L	COMPANIES HOUSE	
1	Company details			
Company number	0 9 6 3 1 7 1 6  PPNL SPV 27 Limited		→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full				
			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	d 1 d 6 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	other designation	
	Ordinary shares	Deferred shares		
4	Signature			
	I 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	× dancy			
	This form may be signed by Director 9, Secretary, Person authorised 9, Administrator, Administrative receiver, Receiver manager, CIC manager			

## **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 visible to searchers of the public record	Please note that all information on this form will appear on the public record.		
Control name	Where to send		
Company name M&N Group Limited	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
Address 1 Princeton Mews  167-169 London Road	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town Kingston upon Thames  County/Region Surrey  Postcode K T 2 6 P T  Country  DX	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		
Telephone 02089745252  ✓ Checklist	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  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 signed the form	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		