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 NO You cannot use this for give notice of name or designations of class or members. To do this, pl form SH13.



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Company number	1	1	) [	В	0	1	4	0	3					→ Filling in this form Please complete in typescript or in	
Company name in full	HAI	RD	ΥΑ	DR	CO	bold black capitals.									
												All fields are mandatory unless specified or indicated by *			
2	Date of assignment														
	Ple	as	e inse	ert t	he d	_									
Date of assignment	0	٥,	<del></del>		<sup>m</sup> o	7	-	<sup>y</sup> 2	у0	<sup>y</sup> 1	۶۲	3			
3	Clas	ss(	es)	of	sha	res			· · · · · ·						
<del></del>	Ex	istiı	ng clas	ss/de	escrip	tion o	f shar	es			Name (or new name)	Name (or new name) or other designation			
	100	0	rdina	ary	Α£	1.00					51 Ordinary A £1.00				
						•							49 Ordinary B £1	Ordinary B £1.00	
								-		<u>.</u> <u>-</u>				,	
										_					
												<u>-</u>	<u> </u>		
							-								
4	Sigr	nat	ture	_											
	I am signing this form on behalf of the company.					omp		Societas Europaea If the form is being filed on behalf							
Signature	Signat	vre		<u> </u>	7	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.			

In accordance with Section 636 of the Companies Act 2006.

### SH08

# Notice of name or other designation of class of shares



1	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 You cannot use this give notice of name designations of class members. To do the form SH13.	is form to se or other ass of	For further information, please refer to our guidance at www.companieshouse.gov.uk	
1	Company details			
Company number Company name in full	1 0 8 0 1 4 0 3 HARDY ADR CONSULTANTS 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			
	Please insert the date on which the name or designation v	vas assigned.		
Date of assignment	d 0   d 1   m 0   m 7   y 2   y 0   y 1   y 8			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation		
	Ordinary	Ordinary A		
•				
			,	
4	Signature	<del></del>		
	I am signing this form on behalf of the company.	Societas Europaea		
iignature	Signature X	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.		
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator,			

receiver, Receiver, Receiver manager, CIC manager.

In accordance with Section 637 of the Companies Act 2006.

### SH10



Notice of particulars of variation of rights attached to shares

Companies House

•	What this form is for You may use this form to give notice of particulars of variation of rights attached to shares.  What this form is NOT for You cannot use this form to give notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form SH12.	For further information, please refer to our guidance at www.companieshouse.gov.uk		
1	Company details			
Company number	1 0 8 0 1 4 0 3	→ Filling in this form Please complete in typescript or in		
Company name in full	HARDY ADR CONSULTANTS LTD	bold black capitals.		
		All fields are mandatory unless specified or indicated by *		
2	Date of variation of rights			
Date of variation of rights				
3	Details of variation of rights			
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if		
Variation	The prescribed particulars for the Ordinary B shares have been changed to: ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.	you need to enter more details.		
4	Signature			
	I am signing this form on behalf of the company.	Societas Europaea     If the form is being filed on behalf		
Signature	Signature X	of a Societas Europaea (SE), pleas delete 'director' and insert details of which organ of the SE the pers signing has membership.		
	This form may be signed by:  Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	Person authorised Under either Section 270 or 274 of the Companies Act 2006.		