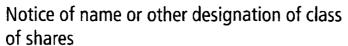
In accordance with Section 636 of the Companies Act 2006.

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 form SH13.



A10 08/08/2020 COMPANIES HOUSE #260

| Date | | 5 .td | 9 | 2 | 0 | 5 | 2 | | | | → Filling in this form | | | | |
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| Date | | .td | | | | | | | | | → Filling in this form Please complete in typescript or in | | | | |
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| | e of | | | All fields are mandatory unless specified or indicated by * | | | | | | | | | | | |
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| Please insert the date on which the name or designation was assigned. | | | | | | | | | | | | | | | |
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| Clas | s(es |) of | sha | res | | | _ | | | | | | | | |
| Existing class/description of shares | | | | | | | | | | Name (or new name) o | Name (or new name) or other designation | | | | |
| Ordinary | | | | | | | | | | A Ordinary | | | | | |
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| Sign | atur | e | | | | | | | | <u> </u> | | | | | |
| 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 X | | | | | | | | | | | | | | | |
| | | | | | | | | | | | This farm may be stread by | | | | |
| Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager. | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | Ple Ord Class Exi Ord I am Signate X | Please in d 0 d 5 Class(es) Existing of Ordinary Signatur I am signin Signature X This form Director © | Please insert d 0 d 5 Class(es) of Existing class/d Ordinary Signature I am signing the signature X This form may Director 2, Se | Please insert the of th | Please insert the date of the | Class(es) of shares Existing class/description of share Ordinary Signature I am signing this form on behaviors Signature This form may be signed by: Director , Secretary, Person a | Please insert the date on which the dot of t | Please insert the date on which the name of the control of the con | Please insert the date on which the name or d O | Please insert the date on which the name or designation of the company. Signature I am signing this form on behalf of the company. Signature X This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator | Please insert the date on which the name or designation was assigned. d o d 5 | | | | |

SH08

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. Julie Marquiss External Services Limited Central House, 20 Central Avenue, St Andrews Business Park Post town Norwich County/Region Postcode Ŕ Ŕ Н Country DX 01603 542 900 Checklist We may return forms completed incorrectly or with information missing. 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 completed section 3.You have signed the form.

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, 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