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

You cannot use this for give notice of name or o designations of class of members. To do this, p form SH13.



16/09/2010

	form SH13.	301	COMPANIES HOUSE	
1	Company details		<u></u>	
Company number	S C 2 7 5 2 9 9		Filling in this form Please complete in typescript or in	
Company name in full	BUSINESS HOMES - CALA LIMITED		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 designat	ion was assigned.	٠	
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or o	other designation	
	A Ordinary Shares	Ordinary Share	s	
	B Ordinary Shares	Ordinary Share	S	
<u> </u>				
	Signature		Societas Europaea	
Signature	I am signing this form on behalf of the company. Signature X Chale Ly X		If the form is being filed on behalf of a Societas Europaea (SE), pleas delete 'director' and insert details of which organ of the SE the persor signing has membership. Person authorised Under either Section 270 or 274 of	
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrate receiver, Receiver, Receiver manager, CIC manager.	rator, Administrative	the Companies Act 2006,	

SH08

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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.

Contact name Murray Jack			
Company name MCGRIGORS LLP			
Address Princes Exchange			
1 Earl Grey Street			
Posttown Edinburgh			
County/Region			
Postrode E H 3 9 A Q			
Country			
DX DX ED 723301 EDINBURGH 43			
Telephone 0131 777 7000			

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- [x] The company name and number match the information held on the public Register.
- [x] You have entered the date of assignment in section 2.
- [x] You have completed section 3.
- [x] 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