In accordance with Section 636 of the Companies Act 2006.

SH08

Laserform

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. 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.



| | form S | <u> </u> | *S83BRSCW* 13/04/2019 #123 |
|----------------------|--|---|---|
| 1 | Company details | by so | COMPANIES HOUSE |
| Company number | S C 5 0 6 8 8 5 | · · | Filling in this form Please complete in typescript or in |
| Company name in full | Revive Eco Ltd. | | 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 des | - | |
| 3 | Class(es) of shares | | · |
| | Existing class/description of shares | Name (or new name) or o | ther designation |
| | 600,000 ordinary shares | 600,000 A ordi | nary shares |
| | of £0.00001 each | of £0.00001 ea | ch |
| | | | |
| 4 | Signature | , | |
| | I am signing this form on behalf of the company. | | Societas Europaea If the form is being filed on behalf |
| Signature | This form may be signed by: Director , Secretary, Person authorised , Adnreceiver, Receiver, Receiver manager, CIC manager, DIRECTOR | form may be signed by: tor ②, Secretary, Person authorised ③, Administrator, Administrative ver, 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 | Please note that all information on this form will appear on the public record. Where to send | |
| visible to searchers of the public record. | | |
| Contact name | You may return this form to any Companies Hous address, however for expediency we advise you to | |
| Irwin Mitchell LLP | return it to the appropriate address below: | |
| Address Imperial House | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. | |
| 31 Temple Street | DX 33050 Cardiff. | |
| | For companies registered in Scotland: | |
| Postbum Birmingham | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 | |
| County/Region | | |
| Postcode B 2 5 D B | or LP - 4 Edinburgh 2 (Legal Post). | |
| Country | 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 13030 BIRMINGHAM 3 | | |
| Telephone 0370 1500 100 | DX 481 N.R. Belfast 1. | |
| ✓ Checklist | 7 Further information | |
| We may return forms completed incorrectly or | For further information, please see the guidance note on the website at www.companieshouse.gov.uk or | |
| We may return forms completed incorrectly or with information missing. | on the website at www.companieshouse.gov.uk or | |
| | | |
| Please make sure you have remembered the following: The company name and number match the | on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an | |
| 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. | 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 | |
| Please make sure you have remembered the following: The company name and number match the information held on the public Register. | This form is available in an alternative format. Please visit the forms page on the website at | |
| 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. | 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 | |
| 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. | 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 | |
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