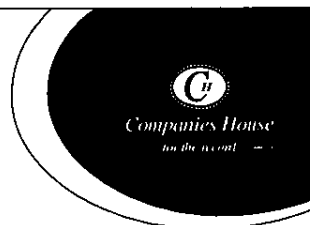


# SH08

## 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

☒ **What this form is NOT**  
You cannot use this form  
to give notice of name or o  
ther designations of class of  
members. To do this, please  
use form SH13

WEDNESDAY



A32 14/03/2012 #36  
COMPANIES HOUSE

### 1 Company details

Company number 3 4 5 9 7

Company name in full REDLAND MINERALS LIMITED

**Filing 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 was assigned

Date of assignment d 1 d 3 m 0 m 3 y 2 y 0 y 1 y 2

### 3 Class(es) of shares

| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|---|
| CUMULATIVE 4 5% PREFERENCE           | ORDINARY SHARES OF £0 25                |
| SHARES OF £0 25                      |   |
|                                      |   |
|                                      |   |
|                                      |   |
|                                      |   |
|                                      |   |
|                                      |   |

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director **1**, Secretary, Person authorised **2**, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager

**2 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

**3 Person authorised**  
Under either Section 270 or 274 of  
the Companies Act 2006

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.

Contact name **Sonia Fennell**Company name **Lafarge (UK) Services Ltd**

Legal Department

Address **Portland House****Bickenhill Lane**Post town **Solihull**County/Region **West Midlands**Postcode **B 3 7 7 B Q**

Country

DX

Telephone **07740563375****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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)