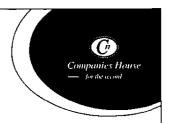
In accordance with Section 636 of the Companies Act 2006

# **SH08**

Notice of name or other designation of class of shares



CUMPANIES HOUSE

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 use



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	iorm 5H13		A19 18/04/2013				
1	Company details						
Company number	0 0 1 2 1 1 5 4		→ Filling in this form Please complete in typescript or in				
Company name in full	Wadsworth Lifts Limited		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 5 m 4 y 2 y 0 y 1 y 3						
3	Class(es) of shares						
	Existing class/description of shares	Name (or new name) or	rother designation				
	deferred shares of £1	ordinary shares of	of £1				
			¬				
			· · · · · · · · · · · · · · · · · · ·				
4	Signature						
	l am signing this form on behalf of the company	Societas Europaea  If the form is being filed on behalf					
Signature	Signature X Reflector X		of a Societas Europaea (SE), please				
				This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager			
		I					I

### **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 Liz Gentle
Company name Deloitte LLP
Address
Address 2 New Street Square
Post town London
County/Region
Postcode E C 4 A 3 B Z
Country
DX
Telephone 01293 761258
✓ 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

#### 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

You have completed section 3You have signed the form