**COMPANIES FORM No. 128(4)** Notice of assignment of name or new name to any class of shares

128(4)

## CHWP000

Please do not write in this margin

Pursuant to section 128(4) of the Companies Act 1985

Please complete
legibly, preferably
ın black type, or
bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

879471

Name of company

\* insert full name of company

† delete as

appropnate

\* ST GEORGES HILL GOLF CLUB (HOLDINGS) LIMITED

gives notice of the assignment of a [new]+ name or other designation to the following class[es]+ of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 30 of the Companies Act 2006 applies)

Number and class of shares	Name or other designation
17,100 Ordinary shares of £1 00 each	17,100 Deferred non-voting shares of £1 00 each
10,200 Ordinary shares of £1 00 each	10,200 Deferred non-voting shares of £1 00 each

‡Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation # Secretary

Date 28.610

Presenter's name address and reference (if any)

The Company

For official Use (10/2007) General Section



**COMPANIES HOUSE** 

359

## **Notes**

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies Companies House 139 Fountainbridge Edinburgh EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2