

# G

CHFP010.

Please do not write in  
this margin

COMPANIES FORM No. 128(4)

# 128(4)

## Notice of assignment of name or new name to any class of shares

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

Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

879471

\* Insert full name of  
company

\* ST. GEORGES HILL GOLF CLUB (HOLDINGS) LIMITED

† delete as  
appropriategives 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 380 of the above Act applies)

Number and class of Shares	Name or other designation
3,300 ORDINARY SHARES OF £1.00 EACH	3,300 DEFERRED NON-VOTING SHARES
	OF £1.00 EACH.
1,500 ORDINARY SHARES OF £1.00 EACH	1,500 DEFERRED NON-VOTING SHARES
	OF £1.00 EACH.

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

Signed



Designation †

COMPANY SECRETARY

Date

21 April 05

Presenter's name, address  
and reference (if any):Ref: LW/4376/MPGA  
Goodman Jones  
Chartered Accountants  
29/30 Fitzroy Square  
London  
W1T 6LQ

For official use

General Section

Post room

A37  
COMPANIES HOUSE0691  
19/05/05

**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  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX: 235 Edinburgh