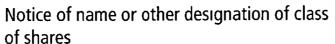
In accordance with Section 636 of the Companies Act 2006

SH08





Companies 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 form SH13



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A23 21/11/2013
COMPANIES HOUSE

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	101111 31113		COMPANIES HOUSE	
1	Company details			
Company number	0 1 3 9 6 3 4 5		→ Filling in this form Please complete in typescript or in	
company name in full	BOND STREET MANAGEMENT SERVICES LIMITED		bold black capitals	
			All fields are mandatory unless specified or indicated by *	
	Date of assignment			
	Please insert the date on which the name or designation was assigned			
ate of assignment	78 77 77 77 73			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	or other designation	
	49 ORDINARY	49 "A"		
	17 ORDINARY	17 "B"		
	17 ORDINARY	17 "C"		
	17 ORDINARY	17 "D"		
	Signature			
	I am signing this form on behalf of the company		O 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 persor signing has membership O Person authorised Under either Section 270 or 274 of the Companies Act 2006	
Signature	X Adalehy X			
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager			

SH08

Notice of name or other designation of class of shares

Presenter information	Important informa	
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 informappear on the public reco	
visible to searchers of the public record	✓ Where to send	
Contact name	You may return this form	
Company name A1 Company Services Limited	address, however for exp return it to the appropria	
Address Winnington House	For companies registered The Registrar of Companies,	
2 Woodbery Grove	Crown Way, Cardiff, Wales, C	
North Finchley		
Post town London	For companies registered The Registrar of Companies,	
County/Region	Fourth floor, Edinburgh Quay	
Postcode N 1 2 0 D R	139 Fountainbridge, Edinbui DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal	
DX	For companies registered The Registrar of Companies,	
Telephone	Second Floor, The Linenhall,	
✓ Checklist	Belfast, Northern Ireland, BT DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	<i>t</i> Further information	
	For further information, plea	
Please make sure you have remembered the following	on the website at www.com email enquiries@companies	
☐ The company name and number match the information held on the public Register	This form is availe	
☐ You have entered the date of assignment in section 2	This form is available alternative forma	
☐ You have completed section 3 ☐ You have signed the form		
	forms page on the	
	www.companiesh	
	1	

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to any Companies House ediency we advise you to te address below

ın England and Wales Companies House, CF14 3UZ

ın Scotland Companies House, y 2, rgh, Scotland, EH3 9FF Post)

ın Northern Ireland Companies House, 32-38 Linenhall Street, T2 8BG

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ase see the guidance notes npanieshouse gov uk or shouse gov uk

able in an t. Please visit the e website at nouse.gov.uk