In accordance with Section 636 of the Companies Act 2006

SH08

BLUEPRINT

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 for You cannot use this form to give notice of name or other designations of class of members To do this, please u form SH13



15/10/2010

			COMPANIES HOUSE	
1	Company details	_		
Company number	0 2 2 2 6 3 3 5		→ Filling in this form Please complete in typescript or in	
Company name in full	GE Fabbri 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 v	vas assigned		
Date of assignment	d d y y y y y y y y y y y y y y y y y y			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation		
	A Preference Shares	Deferred Shares		
	B Preference Shares	Deferred Shares	ed Shares	
		- · -		
4	Signature			
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf	
Signature	Signature X Cattan	X	of a Societas Europaea (SE), please	
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager		Person authorised Under either Section 270 or 274 of the Companies Act 2006	

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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 MS5/373649 1 Bond Pearce LLP Oceana House 39-49 Commercial Road Post town Southampton County/Region Hampshire Postcode S 0 Country UK 38517 Southampton 0845 415 8341 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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