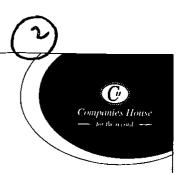
In accordance with Section 636 of the Companies Act 2006

# **SH08**

# 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 NO You cannot use this for give notice of name or designations of class of members To do this, ple form SH13



1 D2

07/11/2013 COMPANIES HOUSE

#95

1	Company details			
Company number	2 2 4 6 0 2 5  Financial Options Services Limited		→ Filling in this form Please complete in typescript or in 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		
ate of assignment	$\begin{bmatrix} d & 1 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 0 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_0 & y_1 & y_3 \end{bmatrix}$			
3	Class(es) of shares	<u> </u>		
	Existing class/description of shares	Name (or new name) or	or other designation	
	8,445 Ordinary A shares of £1 00	8,445 Ordinary sha	ares of £1 00	
	106,316 Ordinary B shares of £1 00	106,316 Ordinary	shares of £1 00	
			·	
4	Signature		÷	
•		<del></del>	-	
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf	
Signature	Signature X	of a Societas Europaea (SE), delete 'director' and insert dof which organ of the SE the signing has membership		
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, receiver, Receiver, Receiver manager, CIC manager	Administrative	● Person authorised Under either Section 270 or 274 of the Companies Act 2006	

### **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 Joe Hudson Company name Secretariat Friends Life 2nd Floor, One New Change DX 33050 Cardiff London County/Region Postcode Ε Country England DΧ 0845 268 5262 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

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 goviuk 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