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



A30 02/10/2014

COMPANIES HOUSE

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|----------------------|--|------------------------------|------|----------|----------------|--|----------------|----|----------------|---|-------------|---|---|--|--|--|
| 1 | Con | npa | ny d | letai | ls | | | | · | | | | _ | | | |
| Company number | 0 | 2 | 4 | 2 | 6 | 4 | 1 | [: | 3 | | | | | Filling in this form Please complete in typescript or in | | |
| Company name in full | PAI | PAL Electrical Wholesale Ltd | | | | | | | | 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 | | | | | | | | | | | | | | | |
| Date of assignment | ^d 2 | d3 | - | mo. | ^m 7 | - | ^y 2 | _ | ^y 0 | 1 | 4 | | | | | |
| 3 | Class(es) of shares | | | | | | | | | | | | | | | |
| | Existing class/description of shares | | | | | | | | | | | | Name (or new name) or other designation | | | |
| | Ordinary | | | | | | | | | | | | "A" Ordinary | | | |
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| 4 | Sign | nat | ure | <u>"</u> | | | | | | | | _ | <u> </u> | | | |
| | I am signing this form on behalf of the company | | | | | | | | | | | | | Societas Europaea If the form is being filed on behalf | | |
| Signature | Signat | | J | . (| <u> </u> | of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised | | | | | | | | | | |
| | This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager | | | | | | | | | Under either Section 270 or 274 of the Companies Act 2006 | | | | | | |
| | | | | | | | | | | | | | | | | |

SH08 Notice of name or other designation of class of shares

| Presenter information | Important 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 | Please note that all information on this form will appear on the public record | | | | |
| Visible to searchers of the public record | ■ Where to send | | | | |
| Company name Grant & Co (Accountants) Ltd | You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below: | | | | |
| Address 7 Ullenwood Court Ullenwood | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | | | | |
| Post town Cheltenham County/Region Gloucestershire Postcode G L 5 3 9 Q S County United Kingdom | 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.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk | | | | |
| DX Telephone 01242 223160 ✓ 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 | | | | | |
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