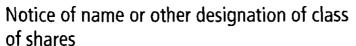
In accordance with Section 636 of the Companies Act 2006

SH08





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 of form SH13



	torm SH13		HOUSE		
1	Company details				
Company number	0 2 4 3 3 0 6 5	Filling in this form Please complete in typescript or in			
Company name in full	Caird Peckfield 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 wa				
Date of assignment	07 704 72 0116				
3	Class(es) of shares				
	Existing class/description of shares	Name (or new name) or other designation			
	425,001 A Ordinary Shares of £1 00 each	425,001 Ordinary \$	Ordinary Shares of £1 00 each		
	425,001 B Ordinary Shares of £1 00 each	425,001 Ordinary S	ary Shares of £1 00 each		
	1,000,000 C Ordinary Shares of £1 00 each	1,000,000 Ordinary	y Shares of £1 00 each		
4	Signature				
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), pleasi delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006			
Signature	Signature X AMA				
	This form may be signed by Director ② , Secretary, Person authorised ③ , Administrator, A receiver, Receiver, Receiver manager, CIC manager				

SH08

Notice of name or other designation of class of shares

Presenter information
ou do not have to give any contact information, but in the do it will help Companies House if there is a query in the form. The contact information you give will be sible to searchers of the public record

Contact name					_			
Company name						_	_	
				-		<u>.</u>		
Address								
- · · · · · · · ·	•			_				
Post town			_,		_			
County/Region			-					
Postcode							_	
Country					,			
DX								
Telephone								

✓ 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

i 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