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 fo You cannot use this form t

form SH13.

you cannot use this form to give notice of name or other designations of class of members. To do this, please use



COMPANIES HOUSE

*A8WSA5Q2 16/01/2020

#128

| 1 | Company details | |
|----------------------|--|--|
| Company number | 0 2 4 8 6 8 4 9 | Filling in this form Please complete in typescript or in |
| Company name in full | JMJ WOODWORKING MACHINERY 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 | as assigned. |
| Date of assignment | 15 01 2020 | |
| 3 | Class(es) of shares | |
| | Existing class/description of shares | Name (or new name) or other designation |
| | 100 C ORDINARY | 100 ORDINARY |
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| | | |
| 4 | Signature | |
| | I am signing this form on behalf of the company. | Societas Europaea If the form is being filed on behalf |
| Gignature | Signature | of a Societas Europaea (SE), please delete 'director' and insert details |
| | × // | of which organ of the SE the persor signing has membership. |
| | This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Areceiver, Receiver, Receiver manager, CIC manager. | Person authorised Under either Section 270 or 274 of the Companies Act 2006. |
| | receiver, Receiver, Receiver manager, CIC manager. | |

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 | Please note that all information on this form will appear on the public record. |
| visible to searchers of the public record. | Where to send |
| Contact name DONNA ASHBRIDGE | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: |
| Company name ROLLITS LLP | |
| Address CITADEL HOUSE | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. |
| 58 HIGH STREET | DX 33050 Cardiff. |
| Post town HULL | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, |
| County/Region EAST YORKSHIRE | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 |
| Postcode H U 1 1 Q E | or LP - 4 Edinburgh 2 (Legal Post). |
| Country ENGLAND | 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. |
| ^{DX} 715756, HULL 15 | |
| Telephone 01482 323239 | |
| ✓ Checklist | <i>i</i> Further information |
| We may return forms completed incorrectly or | Future information |
| with information missing. | For further information, please see the guidance notes |
| Please make sure you have remembered the following: | on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk |
| ☐ The company name and number match the | This form is available in an |
| information held on the public Register. You have entered the date of assignment in section 2. | alternative format. Please visit the |
| You have completed section 3. | forms page on the website at |
| You have signed the form. | www.companieshouse.gov.uk |
| · | www.sompameonoase.gov.ak |
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