

# SH08

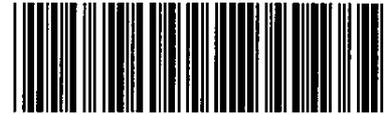
## Notice of name or other designation of class of shares



**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 form SH13

FRIDAY



\*R7JB7C5C\*  
RM 23/11/2018 #9  
COMPANIES HOUSE

### 1 Company details

Company number

Company name in full

**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

Date of assignment

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
250,000 redeemable preference shares of £1 ea	250,000 A ordinary shares of £1 each

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature



This form may be signed by  
Director, Secretary, Person authorised, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager

**1 Societas Europaea**  
If the form is being filed on behalf  
of a Societas Europaea (SE), please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

**2 Person authorised**  
Under either Section 270 or 274 of  
the Companies Act 2006

