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 You cannot use this give notice of nam designations of clamembers To do this form SH13	s form to e or other ss of s, please
1	Company details	22/05/2010 COMPANIES HOUSE
Company number	0 2 9 0 6 7 2 8	→ Filling in unit
Company name in full	P & B (Run-Off) 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 w	vas assigned
Date of assignment	0 7 0 5 2 0 1 0	
3	Class(es) of shares	
	Existing class/description of shares	Name (or new name) or other designation
	4,900 Non Voting shares of £1 00 each	4,900 Ordinary shares of £1 00 each
4	Signature	, <u>, , , , , , , , , , , , , , , , , , </u>
	I am signing this form on behalf of the company	Societas Europaea
Signature	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, receiver, Receiver, Receiver manager, CIC manager	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 Person authorised Under either Section 270 or 274 of the Companies Act 2006

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Presenter information	Importa
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 t appear on the
visible to searchers of the public record	☑ Where t
Contact name Mano de Mel	You may retu
Company name Capita Company Secretarial Services I	address, how return it to th
Address 2nd Floor, Ibex House	For companie The Registrar o
The Minories	Crown Way, Ca DX 33050 Card
Post town London	For companie The Registrar o
County/Region	Fourth floor, Ed 139 Fountainb
Prostcode E C 3 N 1 D X	DX ED235 Edir
Country United Kingdom	or LP - 4 Edinb
DX	For companie
Telephone 0207 954 9569	The Registrar of First Floor, Wat
✓ Checklist	Belfast, Northe DX 481 N R B
We may return forms completed incorrectly or with information missing	i Further
	For further info
Please make sure you have remembered the following	on the website email enquirie
☐ The company name and number match the information held on the public Register	This form
☐ You have entered the date of assignment in section 2☐ You have completed section 3	alternativ
☐ You have signed the form	forms pa
	TOTTIS Pa

ant information

that all information on this form will e public record

to send

rn this form to any Companies House ever for expediency we advise you to ne appropriate address below

es registered in England and Wales of Companies, Companies House, ardıff, Wales, CF14 3UZ dıff

es registered in Scotland of Companies, Companies House, dinburgh Quay 2, ridge, Edinburgh, Scotland, EH3 9FF nburgh 1 ourgh 2 (Legal Post)

es registered in Northern Ireland of Companies, Companies House, terfront Plaza, 8 Laganbank Road, ern Ireland, BT1 3BS elfast 1

information

ormation, please see the guidance notes e at www.companieshouse.gov.uk.or s@companieshouse gov uk

is available in an ve format. Please visit the ge on the website at www.companieshouse.gov.uk