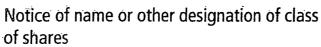
In accordance with Section 636 of the Companies Act 2006.

SH08

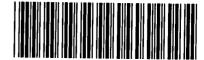




Companies House

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 the give notice of name or other designations of class of members. To do this, pleas form SH13.



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SOFT SYSTEMS LIMITED e of assignment			Please complete in typescript or in bold black capitals.
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Existing class/description of shares Name (or new name)		r other designation	
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ature			
I am signing this form on behalf of the company.		Societas Europaea If the form is being filed on behalf	
Signature X Avail Signature X of a signature X of a signature X of a signature Signature		of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.	
		dministrative	Person authorised Under either Section 270 or 274 of the Companies Act 2006.
	ature signing this form on behalf of the of	ature signing this form on behalf of the company. form may be signed by:	sting class/description of shares DINARY DINARY B'ORDINARY B'ORDINARY Ature signing this form on behalf of the company. Company Torm may be signed by: tor ②, Secretary, Person authorised ③, Administrator, Administrative

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		
Company name YORK PLACE	You may return this form to any Companies Hous address, however for expediency we advise you return it to the appropriate address below:		
Address GROUND FLOOR 32 PARK CROSS STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post town LEEDS	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).		
DX Z6436 KPEDSYPARK SQUARE XXXXX Telephone 0113 2245450 Checklist	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.		
We may return forms completed incorrectly or with information missing.	Further information		
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.	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		