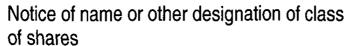
In accordance with Section 636 of the Companies Act 2006

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

You cannot use this form to give notice of name or other designations of class of members. To do this, please form SH13



A10

23/12/2010 COMPANIES HOUSE

Existing diasa description of situres	Traine (or new harroy or other designation
A ordinary shares of £0 01 each	Ordinary shares of £0 01 each
B ordinary shares of £0 01 each	Ordinary shares of £0 01 each

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X May Hall

May X

This form may be signed by

Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

2 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

Person authorised

Under either Section 270 or 274 of the Companies Act 2006

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 Christopher Clarkson Company name	You may return this form to any Companies Hous address, however for expediency we advise you to
DLA Piper UK LLP	return it to the appropriate address below:
Address Princes Exchange	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Princes Square	
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
County/Region West Yorkshire	
Postcode LS1 4BY	or LP - 4 Edinburgh 2 (Legal Post)
Country	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS
DX DX 12017 LEEDS Telephone 08700 111 111	
Telephone 08700 111 111	DX 481 N R Belfast 1
✓ Checklist	i Further information
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance note
Please make sure you have remembered the	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
following: 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