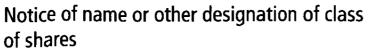
In accordance with Section 636 of the Companies Act 2006

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:
You cannot use this form
give notice of name or ot
designations of class of
members. To do this, pleas
form SH13



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	form SH13	A32	COMPANIES HOUSE	
1	Company details			
Company number	0 3 2 9 8 7 3 8		→ Filling in this form Please complete in typescript or in	
Company name in full	UK GOLD HOLDINGS 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	as assigned		
Date of assignment	$\begin{bmatrix} \frac{1}{4} & 0 \end{bmatrix}$ $\begin{bmatrix} \frac{m}{4} & \frac{m}{2} \end{bmatrix}$ $\begin{bmatrix} \frac{y}{2} & \frac{y}{4} \end{bmatrix}$ $\begin{bmatrix} \frac{y}{4} & \frac{y}{4} \end{bmatrix}$			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	name) or other designation	
	A ORDINARY	ORDINARY		
	B ORDINARY	ORDINARY		
			. <u>.</u>	
4	Signature	· ·		
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf	
Signature	Signature	of a Societas Europaea (SE), please		
	X // X		of which organ of the SE the person signing has membership	
			Person authorised	
	This form may be signed by Director ♠, Secretary, Person authorised ♠, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		Under either Section 270 or 274 of the Companies Act 2006	

Presenter 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 visible to searchers of the public record.

Contact name MRS P EOMONOSON
Company name UETV
Address 10 HAMMER SMITH GROVE
Post town Lo N Do N
County/Region
Postcode W 6 7 A P
Country UK
DX
Telephone 020 3752 7758
(Charlitat

Checklist

We may return forms completed incorrectly or with information missing.

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

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales^{*}
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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)

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

Further information

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