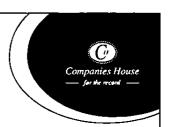
In accordance with Section 636 of the Companies Act 2006

# **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 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



A15

01/07/2010 COMPANIES HOUSE

100

1	Company details		<del></del>	
Company number	0 3 3 9 7 5 1 8		Filling in this form Please complete in typescript or in	
Company name in full	Capita Specialist Insurance Solutions 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 was assigned			
Date of assignment	0 4 0 6 2 0 1 0			
3	Class(es) of shares			
	Existing class/description of shares Name (or new name) of		other designation	
	Ordinary 'A' share of £0 025 each	Ordinary share of £		
	Ordinary 'B' share of £0 025 each	Ordinary share of £		
4	Signature		_	
	I am signing this form on behalf of the company		O 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 perso signing has membership	
Signature	Signature X			
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, A receiver, Receiver, Receiver manager, CIC manager	Person authorised Under either Section 270 or 274 the Companies Act 2006		

### **SH08**

Notice of name or other designation of class of shares

### **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 Mano de Mel Capita Company Secretarial Services I 2nd Floor, Ibex House The Minories Post town London County/Region Postcode Country United Kingdom DX 0207 954 9569 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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