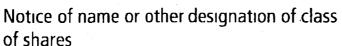
In accordance with Section 636 of the Companies Act 2006

Company number

SH08





What this form is for You may use this form to give notice of name or other designation of class of shares

Company details

3

Company name in full |W H Smith & Sons Holdings Limited

What this form Juse to A Market Silve notice of national designations of common to the silve silve



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25/06/2018 COMPANIES HOUSE

> → Filling in this form Please complete in typescript or in

bold black capitals All fields are mandatory unless idicated by

				specified or in
Date of assignment	Date of a			
	Please ins	ed		
	68	60	12 01 8	
1	Class(es)	of shares		

Class(es) of shares	
Existing class/description of shares	Name (or new name) or other designation
A ordinary	Ordinary

4 Signature	Signature				
	I am signing this form on behalf of the company				
	Sign tur X Shill	X			
	This form may be signed by Director © Secretary Person authorised © Administrator Administrative receiver Receiver Receiver manager CIC manager				

- 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 person signing has membership
- O 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 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 Rachel Lester Eversheds Sutherland (International) LLP 115 Colmore Row Birmingham tow C ty/Regi DX 0121 232 1465 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