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COMPANIES FORM No. 128(4)
Notice of assignment of
name or new name to any
class of shares

128(4)

CHWP000

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3536554

Name of company

* insert full name
of company

* The Memorial Stadium Company Limited

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 30 of the Companies Act 2006 applies)

† delete as
appropriate

Number and class of shares	Name or other designation
10,000 A Ordinary	10,000 Ordinary
10,000 B Ordinary	10,000 Ordinary

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation :

Date

Blackley

FOR TAYLOR WESSING SECRETARIES LTD

Company Secretary

27 / 2 / 24

Presenter's name address and
reference (if any) :

For official Use (10/2007)
General Section

Post room

THURSDAY



ACXWE86J

A13

29/02/2024

#94

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2