

# 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.

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 0 3 5 4 9 9 8 9

Company name in full R 'N' B ENGINEERING LIMITED

→ **Filling in this form**

Please complete in typescript or in  
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 d 2 d 9 m 0 m 4 y 2 y 0 y 2 y 1

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
10 Ordinary A Shares of £1.00 each	10 Ordinary B Shares of £1.00 each

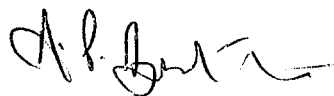
### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗



✗

This form may be signed by:

Director ②, Secretary, Person authorised ①, 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.

③ **Person authorised**

Under either Section 270 or 274 of  
the Companies Act 2006.