

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
form SH13

TUESDAY



LD2 *L13P306S* 12/10/2010 139
COMPANIES HOUSE

1 Company details

Company number 0 3 6 1 7 4 6 4

Company name in full SHED MEDIA PLC

→ **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 d1 d2 m1 m0 y2 y0 y1 y0

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
48,860,710 of Ordinary Shares of £0 001 each in respect of	40,860,710 B Ordinary Shares of £0 001 each having the
which the holders have elected to receive the consideration	rights set out in form SH10 filed with this form
for the cancellation of such shares under the Proposals by the	
payment to them of the amount of cash and the issue of the	
numbers of B ordinary shares of £0 002 each in the capital of	
WB Bidco plc ("Bidco") and 10 per cent secured loan notes of	
£0 0712 each (rounded to four decimal places) of Bidco to which	
they are entitled in accordance with the Proposals	

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 ③, 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

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	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	Frances Doherty
Company name	Dorsey & Whitney (Europe) LLP
Address	21 Wilson Street
Post town	London
County/Region	
Postcode	E C 2 M 2 T D
Country	
DX	33890 Finsbury Square
Telephone	020 7588 0800

	Checklist
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following.	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have entered the date of assignment in section 2	
<input type="checkbox"/> You have completed section 3	
<input type="checkbox"/> 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	