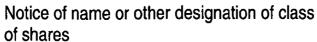
In accordance with Section 636 of the Companies Act 2006

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

X What this form is NOT
You cannot use this form
give notice of name or ot
designations of class of
members To do this, plea
form SH13



| 1 | Company details | | | |
|----------------------|--|---------------------------------------|---|--|
| Company number | 0 3 8 9 4 1 3 9 | | → Filling in this form Please complete in typescript or in | |
| Company name in full | NATIONAL GRID GOLD 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 | d 1 d 7 m0 m3 y2 y0 y1 y1 | | | |
| 3 | Class(es) of shares | | | |
| | Existing class/description of shares Name (or new name) or or | | ther designation | |
| | A-ORDINARY | ORDINARY | | |
| | | | | |
| | | | | |
| | | - | | |
| | | | | |
| | | | | |
| | | | | |
| | | · · · · · · · · · · · · · · · · · · · | | |
| 4 | Signature | | | |
| | I am signing this form on behalf of the company Signature X This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager | | Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), plead delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006 | |
| Signature | | | | |
| | | | | |
| | | | | |

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 Contact name RHIANNON BALLINGER CMS Cameron McKenna LLP Address Mitre House 160 Aldersgate Street London Post town County/Region Postcode Country DX DX 135316 BARBICAN 2 Telephone 020 7367 3000

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- [v] 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 Scotland¹
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

Turther information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or email enquines@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk