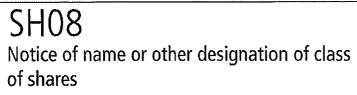
In accordance with Section 636 of the Companies Act 2006,





•	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 You cannot use this give notice of name designations of cla members. To do thi form SH13.	s form to e or other ss of	For further information, please refer to our guidance at www.companieshouse.gov.uk
1	Company details		
Company number	0 3 8 9 7 3 2 9		→ Filling in this form Please complete in typescript or in
Company name in full	LEXHAM INSURANCE CONSULTANTS 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	$\begin{bmatrix} d & 1 & 1 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_0 & y_2 & y_4 \end{bmatrix}$		
3	Class(es) of shares		
	Existing class/description of shares Name (or new name) or		other designation
	Ordinary shares A ordinary shares		
		B ordinary shares	
			······································
		***************************************	demonstrative management of a death of a
4	Signature		
	I am signing this form on behalf of the company.		Societas Europaea
Signature	Signature X Allogues X		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.  Person authorised Under either Section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.		

following:

## **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 Belinda Cheung Pannone Corporate LLP Address 378-380 Deansgate Post lown Manchester County/Region Postcode Μ 3 Country United Kingdom 161 393 9048 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

☐ The company name and number match the information held on the public Register.

☐ You have completed section 3.☐ You have signed the form.

☐ You have entered the date of assignment in section 2.

DX 481 N.R. Belfast 1.

Further information

Belfast, Northern Ireland, BT2 8BG.

Important information

appear on the public record.

Where to send

DX 33050 Cardiff.

Please note that all information on this form will

You may return this form to any Companies House address, however for expediency we advise you to

For companies registered in England and Wales:

return it to the appropriate address below:

The Registrar of Companies, Companies House,

The Registrar of Companies, Companies House,

139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.

For companies registered in Northern Ireland: The Registrar of Companies, Companies House,

Second Floor, The Linenhall, 32-38 Linenhall Street,

Crown Way, Cardiff, Wales, CF14 3UZ.

Fourth floor, Edinburgh Quay 2,

or LP - 4 Edinburgh 2 (Legal Post).

DX ED235 Edinburgh 1

For companies registered in Scotland:

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