

COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

CHFP025

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)

Name of company

For official use	Company number
	04018096

* insert full name of company

*4C ASSOCIATES LIMITED

† delete as appropriate

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)

Number and class of shares	Name or other designation
125 E ORDINARY SHARES	A ORDINARY SHARES
13010 C ORDINARY SHARES	A ORDINARY SHARES
9107 D ORDINARY SHARES	A ORDINARY SHARES
SIZE ORDINARY SHALES	A ORDINARY SHARES

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

Signed ()

Designation ‡

DIRECTOR

Date

04/04/08

Presenter's name address and reference (if any)

Lawrence Stephens Solicitors DX 92385 Oxford Circus North

(Ref SB/F01004-12)

For official Use (10/2007) General Section

|Post room

EDNESDAY

AX96LYX2

A07

16/04/2008 COMPANIES HOUSE

Laserform International 10/07