

# G

CHFP010

Please do not write in  
this margin

COMPANIES FORM No. 128(4)

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

# 128(4)

Pursuant to section 128(4) of the Companies Act 1985

Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

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04104391

\* Insert full name of  
company

\*Grand Services Holdings

† delete as  
appropriategives 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 380 of the above Act applies)

Number and class of Shares	Name or other designation
97,000,000 £1 Preference shares	97,000,000,000,000 Preference shares of £0.0000001 each
233,590,167 £1 Ordinary shares	233,590,167,000,000 Ordinary shares of £0.0000001 each

‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateFor and on behalf of  
TJG Secretaries LimitedSigned G. W. Designation ‡ Secretary Date 19/02/09Presenter's name, address  
and reference (if any):Taylor Wessing LLP  
5 New Street Square  
London EC4A 3TW  
Ref: DJF/CAK

For official use (02/06)

General Section

Post room

SATURDAY



\*AV4GE7KU\*

A55

21/02/2009

280

COMPANIES HOUSE