

G

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

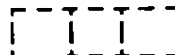
Pursuant to section 128(4) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4153457

Name of company

*ATTHERACES HOLDINGS LIMITED

* insert full name
of company

† 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
150 ORDINARY SHARES OF £1 EACH	150 D ORDINARY SHARES OF £1 EACH

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

Signed

Twalshy

Designation ‡

Secretary

Date

7/8/08

Presenter's name address and
reference (if any)
OLSWANG

90 High Holborn
London
WC1V 6XX

37972 Kingsway

For official Use (10/2007)
General Section

Post room

SATURDAY



A37

AWS03247

09/08/2008

COMPANIES HOUSE

251

Laserform International