

# SH08

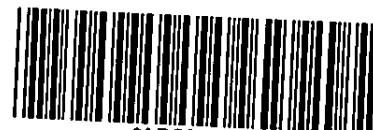
## Notice of name or other designation of class of shares



☒ **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 NOT for**  
You cannot use this form to  
give notice of name or other  
designations of class of  
members. To do this, please  
form SH13

MONDAY



A03 \*ADSREL16\* 21/06/2010 28  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 2 7 6 6 1 7

Company name in full SEVEN ARTS PICTURES PLC

→ **Filling in this form**  
Please complete in typescript or in  
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 2 6 0 5 2 0 1 0

### 3 Class(es) of shares

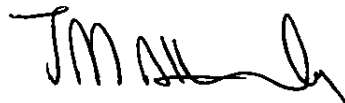
Existing class/description of shares	Name (or new name) or other designation
0% REDEEMABLE CONVERTIBLE	ORDINARY SHARES OF £0 25
PREFERENCE SHARES OF £1 00 EACH	
(Conversion of 500,000 0% Redeemable	
Convertible Preference Shares of £1 00 each into	
400,000 Ordinary Shares of £0 25 each)	

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

#### ② Societas Europaea

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

#### ③ 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, Receiver manager, CIC manager

SH08

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### 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

Company name **SGH COMPANY SECRETARIAL**

**SERVICES LLP**

Address **ONE AMERICA SQUARE**

**CROSSWALL**

Post town **LONDON**

County/Region

Postcode **E C 3 N 2 S G**

Country

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following:**

- ☐ 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 Scotland**

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



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**