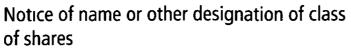
In accordance with Section 636 of the Companies Act 2006

# **SH08**





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 fo You cannot use this form to give notice of name or othe designations of class of members To do this, please form SH13



A29 27/03/2015 COMPANIES HOUSE

#19

1	Company details		
Company number	0 4 3 0 3 0 4 1		→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	THUNDERHEAD LIMITED		
			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	9 0 3 72 70 71 75		
3	Class(es) of shares		
	Existing class/description of shares	Name (or new name) or other designation	
	A ORDINARY SHARES	ORDINARY SHARES	
	B ORDINARY SHARES	ORDINARY SHAR	ES
		120 1200	
4	Signature		· · · · · · · · · · · · · · · · · · ·
	I am signing this form on behalf of the company		O 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
Signature	X Paniem X		
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager		Person authorised     Under either Section 270 or 274 of     the Companies Act 2006

#### **SH08**

Notice of name or other designation of class of shares

### **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 TERENCE DEVANE Company name PRICEWATERHOUSECOOPERS LEGAL LLP Address 1 EMBANKMENT PLACE LONDON Post town LONDON County/Region Postcode Country UK 020 7804 7146 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

### f Further information

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