



CHFP010

COMPANIES FORM No. 128(4)

**128(4)****Notice of assignment of  
name or new name to any  
class of shares**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 letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

4653042

\* Insert full name of  
company

*
AMC DIAMONDS LIMITED

† 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
490 ORDINARY SHARES	490 'A' ORDINARY SHARES
510 ORDINARY SHARES	510 'B' ORDINARY SHARES

‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned U. Lema Designation ‡ \_\_\_\_\_ Date 26-3-04Presenter's name, address  
and reference (if any):

For official use

General Section

Post room

A51  
COMPANIES HOUSE0661  
01/04/04

## Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX: 235 Edinburgh