In accordance with Section 636 of the Companies Act 2006

SH08

Notice of name or other designation of class of shares

Oyez

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 fc give notice of name or designations of class c members To do this, | form SH13

For further information, please

SATURDAY

A1EPTY7C
A30 08/10/2011 61
COMPANIES HOUSE

1 Company details

Company number: 0 4 8 4 6 2 0 9

Company name in full: Mayfair Capital Investment Management Limited

▶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: d 0 6 m 1 0 y 2 0 1 1

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
10,095 Ordinary Shares	10,095 A Ordinary Shares
10,095 Ordinary Shares	10,095 B Ordinary Shares
2,667 Ordinary Shares	2,667 C Ordinary Shares
1,072 Ordinary Shares	1,072 D Ordinary Shares

4 Signature

I am signing this form on behalf of the company

Signature

Signature
X X

This form may be signed by
Director [1], Secretary, Person authorised [2], Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

[1] **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

[2] **Person authorised**
Under either Section 270 or 274 of the Companies Act 2006

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
SAU02/MAY/340/3

Company name
Shakespeares

Address
Park House

Friar Lane, Nottingham

Post town

County/Region

Postcode NG1 6DN

Country

DX
DX 10004 NOTTINGHAM 1

Telephone
0115 945 3700

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 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