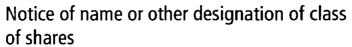
In accordance with Section 636 of the Companies Act 2006

SH08





Companies House

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



	101111 3013	COMPANIES HOUSE
1	Company details	
Company number	0 5 1 2 2 3 1 5	→ Filling in this form Please complete in typescript or in
Company name in full	PALACE CAPITAL (HALIFAX) LIMITED	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 w	ras assigned
Date of assignment	d3 d0 m0 m3 y2 y0 y1 y6	
3	Class(es) of shares	*
	Existing class/description of shares	Name (or new name) or other designation
	53 'A' ORDINARY	53 ORDINARY
	50 'B' ORDINARY	50 ORDINARY
4	Signature	
	I am signing this form on behalf of the company	⊘ Societas Europaea
Signature	Signature	If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details
	X	of which organ of the SE the person signing has membership
		Person authorised Under either Section 270 or 274 of
	This form may be signed by Director ② , Secretary, Person authorised ③ , Administrator, Acceiver, Receiver, Receiver manager, CIC manager	the Companies Act 2006
	1	

SH08 Notice of name or other designation of class of shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
Visible to searchers of the public record		
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region Postcode Country	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)	
DX Telephone	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	
Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
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	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	