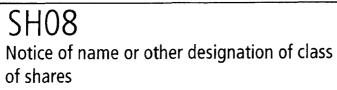
In accordance with Section 636 of the Companies Act 2006.





Companies House

| √ | You may use this form to give notice of name or other designation of class of shares. You c | t this form is Ne annot use this form to the contice of name of nations of class of class. To do this, p SH13. | *AA2C5RCI* 13/04/2021 #79 COMPANIES HOUSE | |
|----------------------|---|--|---|--|
| <u>i</u> | Company details | | | |
| Company number | 0 5 1 7 1 5 3 1 | | → Filling in this form Please complete in typescript or in | |
| Company name in full | OI-POLLOÏ 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 o | designation was assigned. | | |
| Date of assignment | $\begin{bmatrix} d & 2 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_1 & m_2 & m_2 & m_3 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_2 & y_1 & m_3 \end{bmatrix}$ | | | |
| 3 | Class(es) of shares | | | |
| | Existing class/description of shares Name (or new name) or other designation | | other designation | |
| | Ordinary shares A ordinary shares | | | |
| | Ordinary shares | B ordinary shares | B ordinary shares | |
| | | | | |
| | - Age 1 | | | |
| | | | · · · · · · · · · · · · · · · · · · · | |
| | | | · · · · · · · · · · · · · · · · · · · | |
| | | | | |
| | - | | | |
| | Signature | | | |
| | I am signing this form on behalf of the company. | | O Societas Europaea | |
| ignature | X N. Screamy | | 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. 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 manager, CIC manager. | | | |

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 | Please note that all information on this form will appear on the public record. Where to send | |
| visible to searchers of the public record. | | |
| Contact name Nicola Bilner | You may return this form to any Companies Hous address, however for expediency we advise you treturn it to the appropriate address below: | |
| Company name TLT Solicitors LLP | | |
| Address | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. | |
| 3 Hardman Square | | |
| Post town Manchester | For companies registered in Scotland: The Registrar of Companies, Companies House, | |
| County/Region | Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. | |
| Postcode M 2 3 E B | DX ED235 Edinburgh 1 | |
| Country United Kingdom | or LP - 4 Edinburgh 2 (Legal Post). | |
| DX | For companies registered in Northern Ireland: | |
| Telephone 0333 006 0000 | 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. | |
| ✓ Checklist | | |
| We may return forms completed incorrectly or with information missing. | i Further information | |
| Please make sure you have remembered the following: ☐ The company name and number match the | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk | |
| information held on the public Register. | This form is available in an | |
| You have entered the date of assignment in section 2.You have completed section 3. | alternative format. Please visit the | |
| ☐ You have signed the form. | forms page on the website at | |
| | | |
| | www.companieshouse.gov.uk | |
| | | |
| | | |
| • | | |
| | | |
| | | |
| : | | |