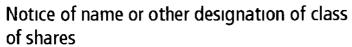
In accordance with Section 636 of the Companies Act 2006

SH08

class of shares





What this form is for You may use this form to give notice of name or other designation of

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 use



	form SH13	S	A15 31/05/2014 COMPANIES HOUSE	
1	Company details			
Company number	0 5 1 7 9 7 0 7 ALLTRIA TECHNOLOGY SOLUTIONS LIMITED		→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full				
			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	60 1 0 3 72 0 1 4			
3	Class(es) of shares	···	···	
	Existing class/description of shares	Name (or new name) or	or other designation	
	2,500 Ordinary	"A"		
	2,500 Ordinary	"B"		
	2,500 Ordinary	"C"		
4	Signature			
	I am signing this form on behalf of the company		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 ● Person authorised	
Signature	X All X			
	This form may be signed by Director ♠, Secretary, Person authorised ♠, Administrator, receiver, Receiver, Receiver manager, CIC manager	Under either Section 270 or 274 of the Companies Act 2006		

SH08

Notice of name or other designation of class of shares

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		
7 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		