

# G

**COMPANIES FORM No. 128(4)**  
**Notice of assignment of  
name or new name to any  
class of shares**

# 128(4)

CHWP000

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 lettering*

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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05312398

Name of company

\* insert full name  
of company

\* DAVIES TIMBER LIMITED

† delete as  
appropriate

gives 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
1 ORDINARY £1 SHARE	PREFERENCE A £1 SHARE
1 ORDINARY £1 SHARE	PREFERENCE B £1 SHARE

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



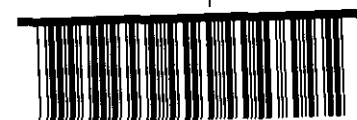
Designation‡

Date

Presenter's name address and  
reference (if any) :

For official Use (02/06)  
General Section

Post room



A52  
COMPANIES HOUSE

\*A08N5IFU\*

385  
31/08/2006