In accordance with Section 636 of the Companies Act 2006

SH08

Notice of name or other designation of class of shares

.iIRIS

What this form is for

You may use this form to give notice of name or other designation of class of shares

X 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 u



form SH13	COMPANIES HOUSE
Company details	
0 5 4 5 2 5 9 8	→ Filling in this form Please complete in typescript or in
Northants Fire (Holdings) Limited	bold black capitals. All fields are mandatory unless specified or indicated by *
Date of assignment	specified of material by
Please insert the date on which the name or designation wa	s assigned
d 1 d 5 m 7 y 2 y 0 y 1 y 4	
Class(es) of shares	
Existing class/description of shares	Name (or new name) or other designation
Ordinary	Ordinary
E	3 Ordinary
Signature	
I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature X If the form is being filed on of a Societas Europaea (SE delete 'director' and insert of which organ of the SE the signing has membership.	
This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, A receiver, Receiver, Receiver manager, CIC manager	Person authorised Under either Section 270 or 274 of the Companies Act 2006
	Company details 0 5 4 5 2 5 9 8 Northants Fire (Holdings) Limited Date of assignment Please insert the date on which the name or designation was designed by Director •, Secretary, Person authorised •, Administrator, Administrat

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
visible to searchers of the public record	™ Where to send
Contact name Company name DNC Dovo Naich	You may return this form to any Companies House address, however for expediency we advise you to
Company name DNG Dove Naish	return it to the appropriate address below.
Address Eagle House	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
28 Billing Road	DX 33050 Cardiff
Post town Northampton	For companies registered in Scotland ¹ The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode N N 1 5 A J Country United Kingdom	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX DX	For companies registered in Northern Ireland
Telephone 01604 657200	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG 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	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
The company name and number match the 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