In accordance with Section 636 of the Companies Act 2006

SH08

Notice of name or other designation of class of shares

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 You cannot use this form give notice of name or ot designations of class of members To do this, pleaform SH13



A13

18/12/2015 # COMPANIES HOUSE

Company details → Filling in this form Company number 5 Please complete in typescript or in bold black capitals Company name in full RIVERSEDGE BUSINESS FINANCE LIMITED All fields are mandatory unless specified or indicated by * **Date of assignment** Please insert the date on which the name or designation was assigned Date of assignment Class(es) of shares Existing class/description of shares Name (or new name) or other designation 40 ORDINARY SHARES 40 "A" ORDINARY SHARES Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details J.E. Ha 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 the Companies Act 2006 Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager