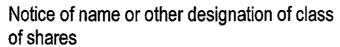
In accordance with Section 636 of the Companies Act 2006.

SH08





✓ 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 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.



A11 26/01/2010 COMPANIES HOUSE

49

			COMPANIES HOUSE	
1	Company details			
Company number	5 7 0 9 8 1 6	Pi	→ Filling in this form Please complete in typescript or in	
Company name in full	All fields are		bold black capitals.	
			Il fields are mandatory unless pecified or indicated by *	
2	Date of assignment			
	Please insert the date on which the name or designation w	as assigned.		
Date of assignment	d			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other des	other designation	
	B ORDINARY SHARES OF £0.01 EACH	A ORDINARY SHARES	OF £0.01 EACH	
		1100000		
,				
			,	
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), pleas 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. 	
Signature	Signature X			
	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.		
visible to searchers of the public record.	Where to send		
Contact name Emily Wapples	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,		
Company name Weil Gotshal & Manges			
Address One South Place			
London			
Post town			
County/Region Postrode E C 2 M 2 W G	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
Country	For companies registered in Northern Ireland:		
DX	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.		
Telephone 020 7903 1281			
✓ Checklist			
	Further information		
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or		
We may return forms completed incorrectly or with Information missing. Please make sure you have remembered the	For further information, please see the guidance notes		
We may return forms completed incorrectly or with Information missing. 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		
We may return forms completed incorrectly or with Information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have entered the date of assignment in section 2. You have completed section 3.	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		
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