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COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

CHFP025

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

[] [] [] [] [] [] [] [] [] []

5758299

Name of company

* insert full name
of company

* Movers and Shapers 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
450,000 'A' Ordinary Shares	450,000 Ordinary Shares
50,000 'B' Ordinary Shares	50,000 Ordinary Shares

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

Signed



Designation ‡

DIRECTOR

Date

06.07.2007

Presentor's name, address and
reference (if any)

Finers Stephens Innocent LLP
179 Great Portland
Street, London,
W1W 5LS

For official use
General Section

FRIDAY



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27/07/2007
COMPANIES HOUSE

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