**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)

Name of company

For official use

Company number

6005089

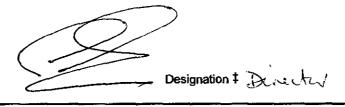
\* insert full name of company

\*The Greenhalgh Court Management Company Limited

t delete as appropriate gives notice of the assignment of a [new]t name or other designation to the following class[es]t 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 39 Ordinary shares	Name or other designation 39 "A" Ordinary shares
13 Ordinary shares	13 "B" Ordinary shares

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



Date 23 /01 /07

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

Halliwells LLP St James's Court Brown Street Manchester M2 2JF

Signed

