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CHFP010

Please do not write in
this margin

COMPANIES FORM No 128(4)

128(4)

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

Pursuant to section 128(4) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* Insert full name of
company* Inspiredspaces Staff (Holdings) Limited† delete as
appropriategives 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
7200 A Shares	£1.00 ordinary
1350 B Shares	£1.00 ordinary
450 C Shares	£1.00 ordinary
1000 D Shares	£1.00 ordinary.

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

Signed

Barley

Designation

‡ Director

Date

7 February 2008Presenter's name, address
and reference (if any)

For official use (02/06)

General Section

Post room

SATURDAY



A94L5X2C

A07

09/02/2008

405

COMPANIES HOUSE

Notes:

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 or LP - 4 Edinburgh 2