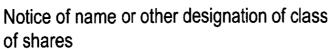
In accordance with Section 636 of the Companies Act 2006

## **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 form SH13



07/09/2011

			COMPANIES HOUSE	
1	Company details	-		
Company number	0 6 4 3 6 3 2 2	→ Filling In this form Please complete in typescript or in		
Company name in full	SOAP & GLORY LIMITED		bold black capitals	
			All fields are mandatory unless specified or indicated by *	
2	Date of assignment			
	Please insert the date on which the name or designation was assigned			
Date of assignment	d 2 d 9 m0 m7 y2 y0 y1 y1			
3	Class(es) of shares			
	Existing class/description of shares Name (or new name) or		ther designation	
	ORDINARY SHARES	A SHARES		
	ORDINARY SHARES	B SHARES		
			- · · · · · · · · · · · · · · · · · · ·	
			<del></del> ,	
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), please 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	I 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 TOM HERNE	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
OLSWANG LLP			
Address	For companies registered in England and Wales  The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post Iown	For companies registered in Scotland. The Registrar of Companies, Companies House,		
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1		
Postcode         W         C         1         V         6         X         X	or LP - 4 Edinburgh 2 (Legal Post)		
Country	For companies registered in Northern treland.		
DX 37972 Kingsway	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
Telephone 020 7067 3000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
✓ Checklist	i Further information		
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes		
Please make sure you have remembered the	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
following.  The company name and number match the	This form is available in an		
information held on the public Register  You have entered the date of assignment in section 2	alternative format. Please visit the		
You have completed section 3	forms page on the website at		
You have signed the form	www.companieshouse.gov.uk		