In accordance with Section 636 of the Companies Act 2006

## **SH08**

## Notice of name or other designation of class of shares



/ 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



A27

25/03/2013 COMPANIES HOUSE

#54

1	Company details												
Company number	0	6	7	0	9	2	3	7		→ Filling in this form Please complete in typescript or in			
Company name in full	Coda Communications Limited									bold black capitals.  All fields are mandatory unless specified or indicated by *			
2	Date	e of	assi	gnr	nen	t							
	Please insert the date on which the name or designation was assigned												
Date of assignment	<sup>d</sup> 1	<sup>d</sup> 9		<sup>m</sup> 0	<sup>™</sup> 3	-	<sup>y</sup> 2	y <sub>0</sub>   y <sub>1</sub>   y <sub>3</sub>					
3	Clas	s(es)	of (	sha	res								
	Existing class/description of shares								Name (or new name) o	Name (or new name) or other designation			
	Ordinary								Ordinary 'A'	Ordinary 'A'			
									Ordinary 'B'	Ordinary 'B'			
	<u> </u>												
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4	Sıgn	atur	e										
	I am signing this form on behalf of the company									Societas Europaea If the form is being filed on behalf			
Signature	Signature X									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			
	This form may be signed by Director ②, Secretary, Person authorised ⊙, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager												

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