In accordance with Section 636 of the Companies Act 2006.

SH08

Notice of name or other designation of class of shares



Companies House

✓ 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 No You cannot use this fo give notice of name o designations of class members. To do this, | form SH13.



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#160

| Con | npa | ıny d | etai | ls | | | | | | | | | | |
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| Delamere Dairy Holdings Limited | | | | | | | | | | | | bold black capitals. | | |
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| Please insert the date on which the name or designation was assigned. | | | | | | | | | | | | | | |
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| Existing class/description of shares Na | | | | | | | | | | | Name (or new name) | Name (or new name) or other designation | | |
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| Sign | nat | ure | | | | | | _ | | | | | | |
| 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 X | | | | | | | | | | | | | | |
| This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver manager, CIC manager. | | | | | | | | | | | | | | |
| | Del Ple d 1 Class A o B o Sign I am Signat X | Date of Please d 1 d 2 Class(e Existing A ordin B ordin Signature X This for Director | Date of ass Please insert d 1 d 2 Class(es) of Existing class/c A ordinary B ordinary Signature I am signing to Signature X This form may Director • See | Date of assignment Please insert the Control of the | Delamere Dairy Holdi Date of assignment Please insert the date o d 1 d 2 m 0 m 6 Class(es) of shares Existing class/description of A ordinary B ordinary Signature I am signing this form on Signature X This form may be signed Director • Secretary, Per | Date of assignment Please insert the date on who date of assignment Please insert the date on who date of assignment Please insert the date on who date of assignment Class(es) of shares Existing class/description of shares A ordinary B ordinary Signature I am signing this form on beh Signature X This form may be signed by: Director • Secretary, Person | Date of assignment Please insert the date on which the date on which the date on which the date of shares Existing class/description of shares A ordinary B ordinary Signature I am signing this form on behalf of Signature This form may be signed by: Director •, Secretary, Person author | Date of assignment Please insert the date on which the nard of 1 of 2 of 6 of 8 | Date of assignment Please insert the date on which the name or d 1 d 2 m 0 m 6 y 2 y 0 y 1 Class(es) of shares Existing class/description of shares A ordinary B ordinary Signature I am signing this form on behalf of the company Signature This form may be signed by: Director •, Secretary, Person authorised •, Action of the company of the com | Date of assignment Please insert the date on which the name or design d 1 d 2 m 0 6 y 2 y 0 y 1 y 9 Class(es) of shares Existing class/description of shares A ordinary B ordinary Signature I am signing this form on behalf of the company. Signature X This form may be signed by: Director •, Secretary, Person authorised •, Administ | Date of assignment Please insert the date on which the name or designation volume of the date of shares Existing class/description of shares A ordinary B ordinary Signature I am signing this form on behalf of the company. Signature This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrat | Date of assignment Please insert the date on which the name or designation was assigned. d 1 d 2 m 0 m 6 y 2 y 0 y 1 y 9 Class(es) of shares Existing class/description of shares Name (or new name) A ordinary ordinary B ordinary ordinary I am signing this form on behalf of the company. Signature I am signing this form on behalf of the company. Signature This form may be signed by: Director ②, Secretary, Person authorised ②, Administrator, Administrative | | |