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

You cannot use this form to give notice of name or other designations of class of members To do this, please u form SH13



A09 06/01/2015 COMPANIES HOUS

#316

		COMPANIES HOUSE	
1	Company details		
Company number Company name in full	0 6 7 7 5 6 4 0 TRP 2009 Limited	→ Filling in this form Please complete in typescript or in 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 assigni	ed	
Date of assignment	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 9 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 2 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 4 \end{bmatrix}$		
3	Class(es) of shares		
	Existing class/description of shares Name (or	new name) or other designation	
	A Ordinary Ordinary	Ordinary	
	B Ordinary Ordinary	·	
		· · · · · · · · · · · · · · · · · · ·	
4	Signature		
		O Secretar European	
	I am signing this form on behalf of the company	Socretas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please	
Signature	X. Heo	delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised	
	This form may be signed by Director ② , Secretary, Person authorised ③ , Administrator, Administra receiver, Receiver, Receiver manager, CIC manager	Under either Section 270 or 274 of the Companies Act 2006	

SH08

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Presenter 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 visible to searchers of the public record Contact name Alasdaır George Edge Investment Management Limited 1 Marylebone High Street Post town London County/Region Postcode W Z Country England DX 020 7317 1300 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ The company name and number match the

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland¹
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland¹ The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

information held on the public Register

☐ You have completed section 3☐ You have signed the form

☐ You have entered the date of assignment in section 2