

# G

CHFP041

## COMPANIES FORM No. 128(4)

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

# 128(4)

Please do not  
write in  
this margin

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

Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering\*Insert full name  
of company† Delete as  
appropriateTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

--	--	--	--

6829020

Name of company

\* Verbus International Limited

gives 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 30 of the Companies Act 2006 applies)

Number and class of shares	Name or other designation
304 Ordinary Shares	A Shares
446 Ordinary Shares	B Shares
200 Ordinary Shares	C Shares

Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriateSigned  Designation § Director

Date 5.06.09

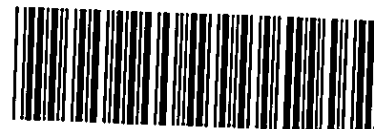
Presenter's name, address and  
reference (if any):Vertex Law LLP  
23 Kings Hill Avenue,  
Kings Hill  
West Malling  
Kent ME19 4UA  
DX 155770 West Malling 2

For official use (05/2009)

General Section

Post room

THURSDAY



\*A2SU8B0H\*

A13

25/06/2009

118

COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ.  
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Companies G128(4)

5017872

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## 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  
139 Fountainbridge  
Edinburgh  
EH3 9FF

DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2