

COMPANIES FORM No. 128(4)
**Notice of assignment of
name or new name to any
class of shares**

128(4)

CHFP135

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*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

06916406

Name of company

* insert full name
of company

* 90:10 Group Limited

† delete as
appropriate

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
1,000 Ordinary shares of £1 each	Ordinary A
	Ordinary B

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

DIRECTOR

Date 23/10/09

Presenter's name address and
reference (if any) :

MJB Accountants Limited -
51 Derigate Northampton
United Kingdom
Northamptonshire
NN1 1UE
01604 234439

For official use (10/2007)
General Section

Post room

TUESDAY



A05 03/11/2009 343
COMPANIES HOUSE