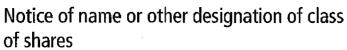
In accordance with Section 636 of the Companies Act 2006.

# **SH08**





# 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 You cannot use to give notice of native designations of complete. To do form SH13.	his form to me or other class of	For further information, please refer to our guidance at www.companieshouse.gov.uk	
1	Company details		1	
Company number Company name in full	0 6 9 2 2 1 1 8 80s Casual Classics LTD		→ Filling in this form  Please complete in typescript or in bold black capitals.	
Company mane in run	OOS Casual Classics LTD		All fields are mandatory unless specified or indicated by *	
2	Date of assignment  Please insert the date on which the name or designation	was assigned.	-	
Date of assignment	d 0 d 1 m0 m3 y2 y0 y2 y1			
3	Class(es) of shares	,		
	Existing class/description of shares Name (or new name) of		or other designation	
	10 A Ordinary Shares of £1.00 each	10 Ordinary Share	10 Ordinary Shares of £1.00 each	
	2 B Ordinary Shares of £1.00 each 2 Ordinary Sha		s of £1.00 each	
			÷ .	
4	Signature	1		
	I am signing this form on behalf of the company.		Societas Europaea     Societas Europaea	
Signature	Signature X 4 4	X	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 persor signing has membership.	

person anthorised

This form may be signed by:
Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

Person authorised

the Companies Act 2006.

Under either Section 270 or 274 of

#### **SH08**

Notice of name or other designation of class of shares

	Presenter information
yc or	ou do not have to give any contact information, but if ou do it will help Companies House if there is a query on the form. The contact information you give will be sible to searchers of the public record.
Cor	nlact name Grace O'Driscoll
Cor	npany name 1 Byrom Place
Add	fress Spinningfields
_	t town Manchester
	tode M 3 3 H G
DΧ	
Tele	phone
1	Checklist
We	e may return forms completed incorrectly or th information missing.
fol	ease make sure you have remembered the lowing: The company name and number match the information held on the public Register. You have entered the date of assignment in section 2.

## 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 Scotland: 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 Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, 8T2 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