In accordance with Section 636 of the Companies Act 2006.

SH08

Notice of name or other designation of class of shares



CHWP000 05/10 Version 4.0

What this form is NOT for What this form is for You cannot use this form to You may use this form to give notice give notice of name or other of name or other designation of designations of class of class of shares. members. To do this, please use 09/11/2021 form SH13. **COMPANIES HOUSE** Company details → Filling in this form Company number Please complete in typescript or ir bold black capitals. Company name in full SANTOS VISION LIMITED All fields are mandatory unless specified or indicated by * Date of assignment Please insert the date on which the name or designation was assigned. Date of assignment Class(es) of shares Existing class/description of shares Name (or new name) or other designation ORDINARY (50 HELD BY H M SANTOS) A ORDINARY **B ORDINARY** ORDINARY (50 HELD BY D SANTOS) **C ORDINARY ORDINARY (10 HELD BY F SANTOS)** D ORDINARY ORDINARY (10 HELD BY E SANTOS) E ORDINARY ORDINARY (10 HELD BY M SANTOS) Signature I am signing this form on behalf of the company. Societas Europaea if the form is being filed on behalf Signature of a Societas Europaea (SE), please delete 'director' and Insert details X of which organ of the SE the person signing has membership. **©** Person authorised Under either Section 270 or 274 of This form may be signed by: the Companies Act 2006. Director . Secretary, Person authorised . Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
	₩here to send
Contest name Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
WICE GREENWAY FARM WICK BRISTOL BS30 5RL	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town CountyRegion Pestcode Country	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).
Telephone	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 88G.
Checklist	DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	Further information
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
 □ The company name and number match the information held on the public Register. □ You have entered the date of assignment in section 2. □ You have completed section 3. □ You have signed the form. 	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk