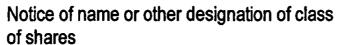
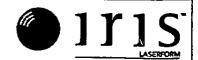
In accordance with -Section 636 of the Companies Act 2006

SH08





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



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			COMPANIES HOUSE	
1	Company details			
Company number	7 1 5 9 3 5 8		Filling in this form Please complete in typescript or in	
Company name in full	LONDON SQUARE DEVELOPMENTS (HOLDINGS) LIMITED		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 assigned			
Date of assignment	d 1 d 9 d m 1 y 2 y 0 y 1 y 1			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation		
	10,000 A ordinary shares	10,000 B ordinar	y shares of £1 each	
			<u> </u>	
4	Signature	<u>. </u>		
	I am signing this form on behalf of the company		signing has membership. 3 Person authorised	
Signature	Signature X of a Societzs Europæea delete 'director' and inse of which organ of the St signing has membership This form may be signed by: Person authorised Under either Section 27			
			Under either Section 270 or 274 of the Companies Act 2006	

SH08

Notice of name or other designation of class of shares

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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	Where to send	
Contact name BJM/CFM	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.	
Company name Travers Smith LLP		
Address 10 Snow Hill		
Post town London County/Region		
Positocia E C 1 A 2 A L	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
Country United Kingdom	For companies registered in Northern Ireland:	
DX DX 1111079	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telaphone 020 7295 3000	Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1.	
✓ Checklist	i Further information	
We may return forms completed incorrectly or with information missing.	For further Information, please see the guidance notes on the website at www.companieshouse.gov uk or	
Please make sure you have remembered the following:	email enquiries@companieshouse.gov.uk	
The company name and number match the	This form is available in an	
information held on the public Register. You have entered the date of assignment in section 2	alternative format. Please visit the	
You have completed section 3	forms page on the website at	
You have signed the form.	www.companieshouse.gov.uk	
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