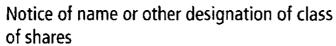
In accordance with Section 636 of the Companies Act 2006

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

X 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, plea- form SH13	se ase	*A3HI2495* A88 30/09/2014 COMPANIES HOUSE	
1	Company details				
Company number	0 7 2 8 4 8 1 8	8 1 8 Plasse complete in this		Filling in this form Please complete in typescript or in	
Company name in full	SOUTHERN AIRCRAFT CONSULTANCY 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 2 m 0 m 9 y 2 y	0 1 4			
3	Class(es) of shares		<u>-</u>		
	Existing class/description of shares Name (or new name) of			ther designation	
	5 ORDINARY SHARES OF £1 00 EACH 5 ORDINARY 7			SHARES OF £1 00 EACH	
	5 ORDINARY SHARES OF £1 00 EACH 5 ORDINARY 'B' S			IARES OF £1 00 EACH	
4	Signature				
	I am signing this form on behalf of the company			Societas Europaea 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 person signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006	
Signature	Signature				
	X 12109/2014				
					This form may be signed by
	Director , Secretary, Person authoris				
		receiver, Receiver, Receiver manager, (LIC manager		

SH08

Notice of name or other designation of class of shares

Presente	er information
you do it will h on the form Th	re to give any contact information, but if elp Companies House if there is a query le contact information you give will be hers of the public record
Contact name	
Company name LO	VEWELL BLAKE LLP
Address BANKS	IDE 300, PEACHMAN WAY,
BROADLANG	D BUSINESS PARK
POSC TOWN NORW	ЛСН
County/Region NOF	RFOLK
Postcode	N R 7 0 L B
Country ENGLA	ND
DX	
Telephone 01603	3 663300
✓ Checklis	st
We may retui with informa	rn forms completed incorrectly or tion missing
Please make	sure you have remembered the

☐ The company name and number match the information held on the public Register

You have completed section 3You have signed the form

☐ 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, BT2 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