In accordance with Section 636 of the Companies Act 2006

SH08

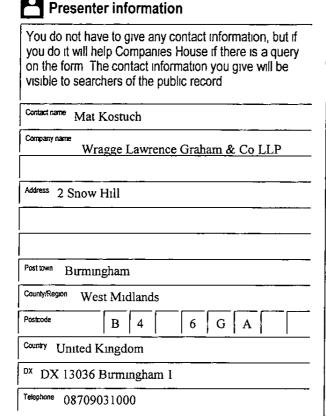
Notice of name or other designation of class of shares



	You may use this form to give notice of name or other designation of	What this form is NO You cannot use this fo give notice of name or designations of class of members To do this, form SH13	*A3DEU96G** 02/08/2014 #8		
1			COMPANIES HOUSE		
Company number	0 7 3 7 6 1 2 0		Filling in this form Please complete in typescript or in bold black capitals		
Company name in full	B Logistics Limited				
			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	2 7 0 6 y2 y0	y 1 y 4			
3	Class(es) of shares				
	Existing class/description of shares	Name (or new name) or other designation			
	A Ordinary Shares of £1 00 each	Ordinary Shares of £1 00 each Ordinary Shares of £1 00 each			
	B Ordinary Shares of £1 00 each Ordinary Shares of £1		1 00 each		
		l			
		<u> </u>			
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 authonsed Under either Section 270 or 274 of the Companies Act 2006 		
Signature	Signature For and on behalf of				
	of which organ of the SE the person signing has membership This form may be signed by Person authorised Under either Section 270 or 274 of				

SH08

Notice of name or other designation of class of shares



✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- 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

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 Ireland¹. 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

i 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

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