In accordance with Section 636 of the Companies Act 2006

## **SH08**

## Notice of name or other designation of class of shares



✓ 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 NC
You cannot use this for
give notice of name or
designations of class of
members To do this, pla
form SH13



A38

30/05/2015 COMPANIES HOUSE #40

1	Company details			
Company number Company name in full	THE INSURANCE UNDERWRITING AGENCIES LIMITED		→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
2	Date of assignment		specified of indicated by	
Date of assignment	Please insert the date on which the name or designation value $\begin{bmatrix} d & d \end{bmatrix} \begin{bmatrix} $	was assigned		
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	name) or other designation	
	ORDINARY £1 00	A ORDINARY £1 0	00	
		B ORDINARY £1 00		
		C ORDINARY £1 00		
		D ORDINARY £1 00		
		E ORDINARY £1 00		
	F ORDINARY £			
4	Signature			
<del></del>	I am signing this form on behalf of the company		<b>②</b> Societas Europaea	
Signature	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		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 perso signing has membership  Person authorised 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 visible to searchers of the public record	Please note that all information on this form will appear on the public record		
Visible to searchers of the public record	Where to send		
Company name MOORE AND SMALLEY LLP	You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below		
Address PRIORY CLOSE ST MARY'S GATE	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town LANCASTER  County/Region LANCASHIRE  Postcode L A 1 1 X B  Country UK	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 01524 62801  ✓ Checklist	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		
We may return forms completed incorrectly or	DX 481 N R Belfast 1		
with information missing	Further information		
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	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		