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

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 use form SH13



18/08/2015

COMPANIES HOUSE

| | Commons details | | | |
|----------------------|--|---|--|--|
| 1 | Company details | | | |
| Company number | 0 7 4 5 5 7 3 8 | | Filling in this form Please complete in typescript or in bold black capitals | |
| Company name in full | Whocanfixmycar com | | All fields are mandatory unless specified or indicated by * | |
| | Date of assignment | | specified or indicated by | |
| 2 | | | | |
| | Please insert the date on which the name or designation was assigned | | | |
| Date of assignment | 10 5 10 8 12 10 11 15 | | | |
| 3 | Class(es) of shares | | | |
| | Existing class/description of shares | Name (or new name) or other designation | | |
| | 74,970 ordinary shares | 74,970 A ordinar | 4,970 A ordinary shares | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | <u> </u> | |
| 4 | Signature | <u> </u> | | |
| | I am signing this form on behalf of the company | | ① Societas Europaea | |
| Signature | Signature X | | 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 | |
| | | | | |
| | • | | 2 Person authorised Under either Section 270 or 274 of | |
| | This form may be signed by Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver manager, CIC manager | | the Companies Act 2006 | |
| | | | | |
| | | | 1 | |

SH08

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Presenter 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 |
| |
| Contact name |
| CONTROL HER HE |
| Company name |
| Ward Hadaway |
| |
| |
| Address |
| Sandgate House |
| |
| 102 Quayside |
| Name attained Time |
| Newcastle upon Tyne |
| Post town |
| |
| County/Region |
| l |
| Postcode N E 1 3 D X |
| |
| Country |
| |
| Newcastle upon Tyne 30 - DX 730360 |
| Newcastle upon Tyrie 30 - DA 730300 |
| Telephone |
| 0191 2044000 |
| / Checklist |
| |
| We may return forms completed incorrectly or |
| with information missing |
| |
| l |
| Please make sure you have remembered the |
| following |
| " |
| ☐ The company name and number match the |

information held on the public Register

□ You have completed section 3 You 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