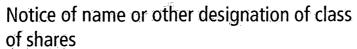
In accordance with Section 636 of the Companies Act 2006.

## **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 forr You cannot use give notice of n designations of members. To do form SH13.



13/05/2016 #4 COMPANIES HOUSE ı, please ıt

.gov.uk

1	Company details			
Company number	0 7 4 7 5 5 3 0		→ Filling in this form Please complete in typescript or in	
Company name in full	CATHAY INVESTMENTS 2 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	114 04 2016			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) o	r other designation	
	ORDINARY	A ORDINARY	,	
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			, <u>, , , , , , , , , , , , , , , , , , </u>	
	Cinnotino			
4	Signature	•		
	I am signing this form on behalf of the company.		<ul> <li>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.     </li> <li>Person authorised         Under either Section 270 or 274 of         the Companies Act 2006.     </li> </ul>	
Signature	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.			

SH08 Notice of name or other designation of class of shares

Please note that all information on this form will appear on the public record.  Where to send	
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).	
tered in Northern Ireland: anies, Companies House, nhall, 32-38 Linenhall Street, nd, BT2 8BG.	
Further information	
, please see the guidance notes v.companieshouse.gov.uk or anieshouse.gov.uk ailable in an	
mat. Please visit the the website at eshouse.gov.uk	
3	