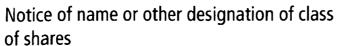
Companies Act 2006.

SH08





What this form is for You may use this form to give notice of name or other designation of class of shares.

X What this form is NOT You cannot use this form give notice of name or o designations of class of members. To do this, plea form SH13.



26/06/2018 **COMPANIES HOUSE**

1	Comp	any de	etail	s									
Company number	0 7 4 7 6 6 1 7										→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *		
Company name in full	Gigaclear Plc												
2	Date of assignment												
•	Please	e insert 1	the d	· ·									
Date of assignment	0 7	,	^m 0	6	-	^y 2	^y 0	^y 1	^y 8				
3	Class(es) of shares												
	Existin	ng class/d	escrip	tion of	fshare	25	-		Name (or new name) or other designation				
	A Ordinary									Ordinary			
						- "							
4	Signature												
	l am sig	gning th	is for	O 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.									
Signature	Signature	(7										
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.										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

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 Taiyba Khalid								
Company name Oakwood Corporate Services Limited								
Address 3rd Floor, 1 Ashley Road								
Post town Altrincham								
County/Region Cheshire								
Postcode W A 1 4 2 D T								
Country United Kingdom								
DX								
Telephone								

✓ 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 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.

f 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