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 fo You cannot use this form give notice of name or oth designations of class of members To do this, plea form SH13



08/04/2011 COMPANIES HOUSE

1	Con	npai	ny de	tails	;								
Company number	0	7	5	4	1	6	4	3		Filling in this form Please complete in typescript or in			
Company name in full	Natural Assets Investments Limited									bold black capitals All fields are mandatory unless specified or indicated by *			
2	Date	e of	assi	gnm									
	Please insert the date on which the name or designation was assigned												
Date of assignment	d /	^d 5	<u> </u>	٣٥	™З	•	^y 2	УО У1 У1					
3	Clas	ss(e	s) of	sha	res								
	E)	asting	class/c	lescrip	ther designation								
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4	Sig	natu	re										
	I an	n sıg	nıng tl	nis fo	Societas Europaea If the form is being filed on behalf								
Signature	Signature X									of a Societas Europaea (SE), please delete 'director' and insert details			
	X				of which organ of the SE the persor signing has membership								
										Person authorised Under either Section 270 or 274 of			
	Dire	ector	n may ❷, S	ecreta	the Companies Act 2006								
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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	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record	Where to send			
Contact name David Fitzmaurice	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:			
Company name MCGRIGORS LLP				
Address 6th Floor, The Pinnacle, 73 King Street Manchester	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Post town Manchester	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,			
County/Region Greater Manchester Postcode M 2 4 N G	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)			
Country	For companies registered in Northern Ireland			
DX 14436 MANCHESTER	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			
Telephone 0161 662 8000				
✓ Checklist				
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk			
Please make sure you have remembered the following:				
☐ The company name and number match the	This form is available in an			
information held on the public Register You have entered the date of assignment in section 2	alternative format. Please visit the			
You have completed section 3 You have signed the form	forms page on the website at			
Tou have signed the form	www.companieshouse.gov uk			