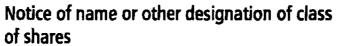
In accordance with Section 636 of the Companies Act 2006.

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 form is N
You cannot use this fi
give notice of name of
designations of class
members. To do this,
form SH13.



05/01/2017 COMPANIES HOUSE

#21

1	Compan	y detal	İs									
Company number	0 7 7 2 9 5 1 4				→ Filling in this form Please complete in typescript or in							
Company name in full	FRIMLEY TOPCO LIMITED											bold black capitals. All fields are mandatory unless
												specified or Indicated by *
2	Date of assignment											
	Please in	sert the c	late o	n wh	ich th	e nam	e of (des	ignation v	was assigned.		
Date of assignment	12 61	^m 1	2	-	72	70	⁷ 1	7€	3			
3	Class(es) of shares											
	Existing cl	ass/descrk	ntion a	f share	es		_	Name (or new name) or other designation				
	A1 ORDI	NARY	SHAI	RES						ORDINARY SHARES		
	A2 ORDI	NARY S	SHAF	RES						ORDINARY	SHAR	ES
	B ORDIN	IARY S	HAR	ES		_				ORDINARY	SHAR	ES
	C ORDIN	IARY S	HAR	ES						ORDINARY	SHAR	ES
	DEFERR	ED SH	ARE	S						ORDINARY S	SHAR	ES
	E1 ORDI	NARY S	SHAF	RES				_		ORDINARY SHARES		
	E2 ORDINARY SHARES									ORDINARY SHARES		
					 -						_	
4	Signatur	e 										
	l am signir	ng this fo	m or	beha	alf of	the cor	npar	Πÿ.				Societas Europaea If the form is being filed on behalf
ilgnature	X X											of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either Section 270 or 274 of the Companies Act 2008.
İ	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, manager, CIC manager.											

in eccordence	with
Section 635 of	the
Compenies Ad	2006

SH08



Notice of name or other designation of class of shares

Companies House

1	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.

For further information, please refer to our guidance at www.companieshouse.gov.uk

	Company details	
Company number	0 7 7 2 9 5 1 4	Filling in this form Filese complete in typescript or in
Company name in full	FRIMLEY TOPCO LIMITED	bold block capitals.
		All flaids are mandatory unless specified or indicated by "
2	Date of assignment	
	Please insert the date on which the name or designation to	was assigned.
Date of assignment	2 2 70 71 78	
3	Class(es) of shares	
	Existing class/description of shares	Name (or new name) or other designation
	A1 ORDINARY SHARES	ORDINARY SHARES
	A2 ORDINARY SHARES	ORDINARY SHARES
	B ORDINARY SHARES	ORDINARY SHARES
	C ORDINARY SHARES	ORDINARY SHARES
	DEFERRED SHARES	ORDINARY SHARES
	E1 ORDINARY SHARES	ORDINARY SHARES
	E2 ORDINARY SHARES	ORDINARY SHARES
4	Signature	
	I am signing this form on behalf of the company	Societas European H the form is being filed on behalf
Signature	* Nulleel	of a Societas European (SE), please deleta 'director' and insert details of which organ of the SE the perso signing has mambership.
	This form may be signed by: Director ©, Secretary, Person authorised ©, Administrator, inceives, Receives, Receiver manages, CIC manager.	Person extremised 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 SKADDEN, ARPS, SLATE,	You may return this form to any Companies House address, however for expediency we advise you to			
MEAGHER & FLOM (UK) LLP	return it to the appropriate address below:			
40 BANK STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House,			
CANARY WHARF	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
Fost town LONDON County/Region Fostcode Fostcode	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF			
County	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)			
(CX Melapharie	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG. DX 481 N.R. Belfast 1.			
Checklist				
We may return forms completed incorrectly or with information missing.	Further Information			
Please make sure you have remembered the following: The company name and number match the	For further Information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk			
Information held on the public Register. You have entered the date of assignment in section 2.	This form is available in an			
 You have completed section 3. You have signed the form. 	alternative format. Please visit the			
- ton the plants the tallit	forms page on the website at			
	www.companieshouse.gov.uk			