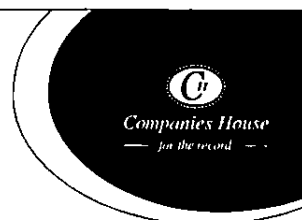


# SH08

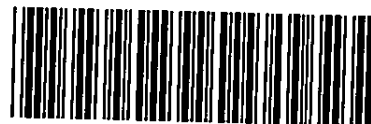
## Notice of name or other designation of class of shares



☒ **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 for**  
You cannot use this form to give notice of name or other designation of class of shares. To do this, use form SH13

THURSDAY



A03 08/03/2012 #106  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 8 5 1 7 0 4

Company name in full Minto Ltd

→ **Filling in this form**  
Please complete in typescript or in 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 d 0 d 2 m 0 m 3 y 2 y 0 y 1 y 2

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
Ordinary Shares of £0.01 Each	A Ordinary Shares of £0.01 Each

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X X

This form may be signed by  
Director, Secretary, Person authorised by Administrative receiver, Receiver, Receiver manager, Liquidator  
**DIRECTOR**  
**FOR AND ON BEHALF OF**  
**COSEC DIRECT LTD**

- ② **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
- ③ **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

Company name **Cosec Direct Limited**Address **35 Catherine Place**Post town **London**

County/Region

Postcode

**S W 1 E 6 D Y**

Country

DX

Telephone **020 7592 8920****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

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)