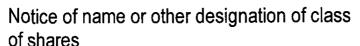
In accordance with Section 636 of the Companies Act 2006.





What this form is for

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

WEALTHIFY GROUP LIMITED

What this form is NOT

You cannot use this for give notice of name or designations of class or members. To do this, p form SH13.



Name (or new name) or other designation

A16 20/02/2018 COMPANIES HOUSE

Company details ▶Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full

> All fields are mandatory unless specified or indicated by '

Date of assignment

Please insert the date on which the name or designation was assigned.

Date of assignment

Existing class/description of shares

Class(es) of shares

424,998 ORDINARY SHARES OF £0.01	424,998 'A' ORDINARY SHARES OF £0.01
1,992,382 ORDINARY SHARES OF £0.01	1,992,382 'B' ORDINARY SHARES OF £0.01

Signature

I am signing this form on behalf of the company.

Signature

X



of Acuty Legal Limited

This form may be signed by:

Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

1 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.

2 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 CHARLOTTE WAITE	
Company name Acuity Legal Limited	
Address 3 Assembly Square	
Britannia Quay	
Cardiff Bay	
Posttown Cardiff	
County/Region	
Postcode C F 1 0 4 P L	
Country	
DX DX 200750 CARDIFF BAY	
Telephone +44 (0)29 20482288	
✓ Checklist	
We may return forms completed incorrectly or with information missing.	

Please make sure you have remembered the

 $_{\hfill \square}$ The company name and number match the information held on the public Register.

☐ You have completed section 3.

You have signed the form.

You have entered the date of assignment in section 2.

following:

Important information

Please note that all information on this form will appear on the public record.

Where to send $oldsymbol{\nabla}$

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 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