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



| | IONII ST 13 | A21 | 17/01/2013 #118 COMPANIES HOUSE | |
|----------------------|---|-------------------------|--|--|
| 1 | Company details | | • | |
| Company number | 7 9 1 3 3 3 7 | | → Filling in this form Please complete in typescript or in | |
| Company name in full | Tictronic Limited | | 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 | 2 3 m, m, y2 y0 y1 y2 | | | |
| 3 | Class(es) of shares | | | |
| | Existing class/description of shares | Name (or new name) or o | other designation | |
| | 632 A ordinary | 632 ordinary | | |
| | 300 B ordinary | 300 ordinary | | |
| | 68 C ordinary | 68 C ordinary | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | <u> </u> | | |
| 4 | Signature | | O Societos Surrey | |
| | I am signing this form on behalf of the company Signature | | If the form is being filed on behalf of a Societas Europaea (SE), plea delete 'director' and insert details of which organ of the SE the person signing has membership | |
| Signature | X X | | | |
| | | | Person authorised | |
| | This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager. | | Under either Section 270 or 274 of the Companies Act 2006 | |
| | | | | |
| | | | CHEDIOS | |

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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 | You may return this form to any Companies House address, however for expediency we advise you to | | |
| Company name DLA Piper UK LLP | return it to the appropriate address below: | | |
| Address 1 St. Paul's Place | 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: | | |
| Posttown Sheffield | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | | |
| County/Region | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 | | |
| Postcode S 1 2 J X | or LP - 4 Edinburgh 2 (Legal Post) | | |
| DX: 708580 SHEFFIELD 10 | For companies registered in Northern Ireland: The Registrar of Companies, Companies House, | | |
| Telephone 08700 111 111 | Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1. | | |
| ✓ Checklist | | | |
| We may return forms completed incorrectly or | Further information | | |
| with information missing. | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or | | |
| Please make sure you have remembered the following: | email enquiries@companieshouse gov.uk | | |
| The company name and number match the information held on the public Register | This form is available in an | | |
| 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 www.companieshouse.gov.uk | | |
| | www.companiesnouse.gov.uk | | |
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