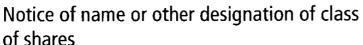
In accordance with Section 636 of the Companies Act 2006

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 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



A12 1

17/04/2015 #3 COMPANIES HOUSE

Company details → Filling in this form 9 Company number 0 Please complete in typescript or in bold black capitals Company name in full WILLIAMS BAIN LIMITED All fields are mandatory unless specified or indicated by * Date of assignment Please insert the date on which the name or designation was assigned ู้ " | " เ Date of assignment Class(es) of shares Existing class/description of shares Name (or new name) or other designation NON-VOTING ORDINARY NON-VOTING 'A' NON-VOTING 'B' NON-VOTING ORDINARY NON-VOTING 'C' NON-VOTING ORDINARY NON-VOTING 'D' NON-VOTING ORDINARY Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership Person authorised Under either Section 270 or 274 of This form may be signed by the Companies Act 2006 Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

SH08

Notice of name or other designation of class of shares

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 YORK PLACE Address ELIZABETH HOUSE 13-19 QUEEN STREET Post town LEEDS County/Region WEST YORKSHIRE Postcode L S 1 2 T W

Presenter information

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

j 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