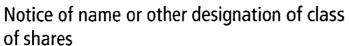
In accordance with Section 636 of the Companies Act 2006

SH08





Companies House

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 and you cannot use this form give notice of name or of designations of class of members. To do this, pleaform SH13



A16

11/02/2015 COMPANIES HOUSE

#9

1	Company details			
Company number Company name in full	08224983 Beara Beara 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	2º0 01 12'0'15			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	or new name) or other designation	
	Ordinary	A ord	inary	
	\supset			
4	 Signature	 		
	I am signing this form on behalf of the company		O 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 O Person authorised Under either Section 270 or 274 of the Companies Act 2006	
Signature	Signature X			
	This form may be signed by Director ♥, Secretary, Person authorised ♥, Administrator, Administrative receiver, Receiver manager, CIC manager			