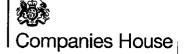
In accordance with Section 636 of the Companies Act 2006.

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 to give notice of name or other designations of class of members. To do this, please use form SH13.		For further information, please refer to our guidance at www.companieshouse.gov.uk	
1	Company details			
Company number	0 8 3 0 7 3 7 1		→ Filling in this form Please complete in typescript or in	
Company name in full	PSM Systems Limited		bold black capitals.	
		33334433	All fields are mandatory unless specified or indicated by *	
2	Date of assignment		-	
	Please insert the date on which the name or designation	on was assigned.	_	
	$\begin{bmatrix} d & 3 & d & 1 & & & & & & & & & & & & & & & &$			
	Class(es) of shares			
	Existing class/description of shares Name (or new name)) or other designation	
	80,000 B ordinary shares 80,000 ordinary		hares	
	60,000 C ordinary shares	60,000 ordinary s	60,000 ordinary shares	
	6,000 D ordinary shares	6,000 ordinary sh	6,000 ordinary shares	
				
	Signature			
	I am signing this form on behalf of the company.		Societas Europaea	
ignature	Signature		If the form is being filed on behalf of a Societas Europaea (SE), please	
	of which organ of the SE the p signing has membership. • Person authorised		delete 'director' and insert details of which organ of the SE the persor signing has membership.	
			Under either Section 270 or 274 of	

SH08

following:

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. KWW/ALF/00081.2 WALKER MORRIS LLP Address 33 Wellington Street County/Region West Yorkshire S England DX 12051 Leeds 24 0113 283 2500 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

☐ 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.

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.

i 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