In accordance with Section 636 of the Companies Act 2006.

SH08

Notice of name or other designation of class of shares

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A19 25/02/2017 #396

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 f
You cannot use this form t give notice of name or oth designations of class of members. To do this, pleas form SH13.

1 Company details

Company number	0 8 3 0 9 7 2 4
Company name in full	Crane Financial Planning Limited

→ **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: d2 d4 m0 m1 y2 y0 y1 y7

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
Ordinary	Ordinary A
Ordinary	Ordinary B

4 Signature

I am signing this form on behalf of the company.

Signature

Signature
X JK Crane X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ **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.

❸ **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

Company name M. J. Shapcott & Co. Limited

Address Chartered Accountants

Charter House, Wyvern Court

Stanier Way

Post town Derby

County/Region

Postcode D E 2 1 6 B F

Country United Kingdom

DX

Telephone 01332 680540

Checklist

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.

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

SPECIAL RESOLUTION
COMPANIES ACT

Company No. 08309724

CRANE FINANCIAL PLANNING LIMITED

At an Extraordinary General meeting of the members of the above named company, duly convened and held at 27 Highfield Road, Little Eaton, Derby, DE21 5AG on the 24th day of January 2017.

The following Special Resolution was duly passed:

That the issued nominal capital of the company of 10 £1 Ordinary shares be subdivided as follows.

As to 8 £1 Ordinary shares which shall become 8 £1 Ordinary A shares.

As to 2 £1 Ordinary shares which shall become 2 £1 Ordinary B shares ranking parri passu in all respects with the Ordinary A shares.

The 8 Ordinary shares of £1 held by Jeremy Crane be re-designated as 8 Ordinary A shares of £1.

The 2 Ordinary shares of £1 held by Judith Crane be re-designated as 2 Ordinary B shares of £1.

There being no further business the meeting was closed.

Signed: J K Crane .... Chairman

Date: 24th January 2017