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 form SH13.



COMPANIES HOUSE

05/03/2020

#344

Company number

0

8

Company details

3 | 8

8 4

Company name in full | Eastern Healthcare 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

0 · d 3

m₀ m₃

y₂ y₀ y₂

Class(es) of shares

olussics) of silutes	
Existing class/description of shares	Name (or new name) or other designation
25 Ordinary shares Jason Chong	Y Ordinary Shares
25 Ordinary Shares Natalie Chong	Y Ordinary Shares
25 Ordinary shares held by	
Patikirikoralalage Premachandra	X Ordinary Shares
25 Ordinary Shares held by	
Wendy Premachandra	X Ordinary Shares

4

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

This form may be signed by:

Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.

2 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.

3 Person authorised

Under either Section 270 or 274 of the Companies Act 2006.

X

SH08
Notice of name or other designation of class of shares

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 Julian Gibbons	You may return this form to any Companies House
Company name Norton Peskett	address, however for expediency we advise you to return it to the appropriate address below:
Address 18 Church Plain	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Posttown Great Yarmouth County/Region Norfolk	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Postcode	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country United Kingdom	For companies registered in Northern Ireland:
DX 745240 GREAT YARMOUTH 5	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 01493 849200	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
✓ Checklist	
Oncomist	Euripa 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.	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