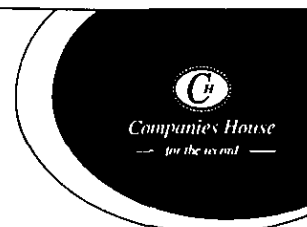


SH08

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 for**
You cannot use this form to
give notice of name or other
designations of class of shares
members. To do this use form
SH13

FRIDAY



A27 *A50L33A3* 12/02/2016 #148
COMPANIES HOUSE

ase
uk

1 Company details

Company number 0 8 4 3 7 8 9 8

Company name in full AGAVE TEQUILA 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 d 0 d 5 m 0 m 2 y 2 y 0 y 1 y 6

3 Class(es) of shares

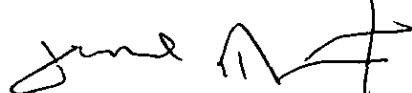
Existing class/description of shares	Name (or new name) or other designation
A ORDINARY	ORDINARY
B ORDINARY	ORDINARY
C ORDINARY	ORDINARY

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Director ¹, Secretary, Person authorised ², Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager

¹ 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

² Person authorised

Under either Section 270 or 274 of
the Companies Act 2006