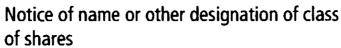
In accordance with Section 636 of the Companies Act 2006

## 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 NO You cannot use this for give notice of name or designations of class of members To do this, ple form SH13



A04

22/12/2015 #2 COMPANIES HOUSE

										- ANIES HOUSE	
1	Company d	etails	S								
Company number	0 8 4 5 6 2 1 4							→ Filling in this form Please complete in typescript or in			
Company name in full	Brecon Hom	es Lii	mited	bold black capitals.							
									All fields are mandatory unless specified or indicated by *		
2	Date of assignment										
	Please insert	the da	ite on								
Date of assignment	8 <sup>1</sup> 0	<sup>m</sup> 1	<sup>m</sup> 2		<sup>y</sup> 2	70	y <sub>1</sub>	<sup>y</sup> 5			
3	Class(es) of shares										
	Existing class/description of shares								Name (or new name) or other designation		
	1 Ordinary share								A Ordinary		
	3 Ordinary shares								B Ordinary		
	-										
4	Signature										
	I am signing this form on behalf of the company						mpan		O Societas Europaea If the form is being filed on behalf		
Signature	Segrature X	чиг	the	- 1	1.	×	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised				
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager									Under either Section 270 or 274 of the Companies Act 2006	
	<u> </u>								_	1	

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				
Contact name Jonathan Kirby	You may return this form to any Companies House			
Company name JF Kirby Solicitor	address, however for expediency we advise you to return it to the appropriate address below			
Address Green Dragons	For companies registered in England and Wales The Registrar of Companies, Companies House,			
High Street	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Post town Chipping Campden	For companies registered in Scotland The Registrar of Companies, Companies House,			
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF			
Postcode   G   L   5   5   6   A   L	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)			
DX	For companies registered in Northern Ireland			
Telephone 01386 751760	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,			
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1			
We may return forms completed incorrectly or with information missing	Further information  For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk			
Please make sure you have remembered the following  The company name and number match the				
information held on the public Register	This form is available in an			
☐ You have entered the date of assignment in section 2☐ You have completed section 3☐	alternative format. Please visit the			
☐ You have signed the form	forms page on the website at			
	www.companieshouse.gov.uk			
I	1			