

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 shares for members. To do this, use form SH13

FRIDAY



A21 09/05/2014 #275
COMPANIES HOUSE

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1 Company details

Company number 0 8 6 8 4 4 7 4
Company name in full Xeros Technology Group plc

→ **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 d5 m0 m3 y2 y0 y1 y4

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
31,490 A ordinary shares of £0.25 each	5,248,333 ordinary shares of £0.0015 each
64,144 B ordinary shares of £0.25 each	10,690,667 ordinary shares of £0.0015 each
106,539 C ordinary shares of £0.25 each	17,756,500 ordinary shares of £0.0015 each
15,973 C1 ordinary shares of £0.25 each	2,662,167 ordinary shares of £0.0015 each
37,760 ordinary shares of £0.25 each	6,293,333 ordinary shares of £0.0015 each

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X X

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

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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 Jessica Kolhorn (JK5)

Company name Squire Sanders (UK) LLP

Address 2 Park Lane

Post town Leeds

County/Region

Postcode L S 3 1 E S

Country England

DX 26441 Leeds

Telephone +44 (0)113 284 7000



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 enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk