In accordance with Section 636 of the Companies Act 2006

SH08

Notice of name or other designation of class of shares





20/11/2013 **COMPANIES HOUSE**

refer to our guidance at www companieshouse gov uk

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 use form SH13

1	Company details	
Company number	8 7 0 0 4 1 2	→ Filling in this form Please complete in typescript or in
Company name in full	Merlin Entertainments plc	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	on was assigned
Date of assignment	d 1 d 3 m1 m1 y2 y0 y1 y3	
3	Class(es) of shares	
	Existing class/description of shares	Name (or new name) or other designation
	1,826,248 B4 Ordinary	Ordinary
	1,826,249 B5 Ordinary	Ordinary

Existing class/description of shares	Name (or new name) or other designation
1,876,749 B4 Ordinary	Ordinary
1,826,449 B5 Ordinary	Ordinary
2,175,152 B1 Ordinary	Deferred
2,173,752 B2 Ordinary	Deferred
2,173,752 B3 Ordinary	Deferred
ک, ۱۶۵، ۱۶۲ B4 Ordinary	Deferred _
2,173,7\$\B5 Ordinary	Deferred

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 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

Societas Europaea

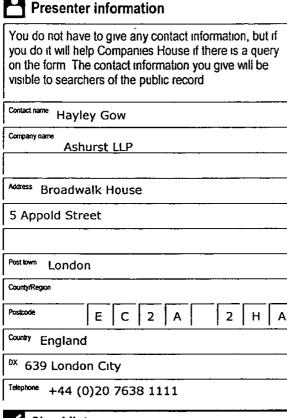
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

Person authorised Under either Section 270 or 274 of

the Companies Act 2006

SH08

Notice of name or other designation of class of shares



✓ 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

i 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