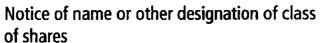
In accordance with Section 636 of the Companies Act 2006.

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.

X What this form is NOT You cannot use this form give notice of name or or designations of class of members. To do this, plea form SH13



A04

04/03/2016 #3-COMPANIES HOUSE

Company name In full Dote of assignment	1	Company details			
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This form may be signed by the Companies Act 2006.				Person authorised	
				Under either Section 270 or 274 of the Companies Act 2006.	
Director ② , Secretary, Person authonsed ③ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.					

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 LONHF 0004/SHXL	You may return this form to any Companies Hous		
ompany name BIRD & BIRD LLP	address, however for expediency we advise you return it to the appropriate address below:		
15 FETTER LANE	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
ost town LONDON	For companies registered in Scotland.		
LONDON LONDON	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
ECTATAL TITLE	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
UNITED KINGDOM	or the 4 combingh 2 (regar roso.		
* 119 LONDON/CHANCERY LANE	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,		
020 7415 6000	Second Floor, The Linenhall, 32-38 Linenhall Street,		
Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
e may return forms completed incorrectly or			
ith information missing.	Further information		
ease make sure you have remembered the llowing The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
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		