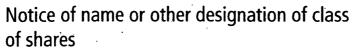
In accordance with Section 636 of the Companies Act 2006:

SH08





✓ 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 You cannot use this form give notice of name or ot designations of class of members. To do this, plea

form SH13.



04/08/2020 COMPANIES HOUSE

#1

1	Company details	
Company number	0 8 8 6 2 0 6 3	→ Filling in this form Please complete in typescript or in
Company name in full	OVO Group Ltd	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 as	ssigned.
Date of assignment	$\begin{bmatrix} d & 3 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 6 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 6 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 6 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 & 1 \\ 0 & 0 & 0 & 0 & 1 \end{bmatrix}$	
3	Class(es) of shares	
	Existing class/description of shares Nar	ne (or new name) or other designation
	7144 B2 Ordinary shares 714	4 Deferred shares
	16496 E1 Ordinary shares 1649	96 Deferred shares
	4	
:		
4	Signature	
	I am signing this form on behalf of the company.	② Societas Europaea If the form is being filed on behalf
Signature	Signature X of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the persor signing has membership. Person authorised	
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Admir receiver, Receiver, Receiver manager, CIC manager.	Under either Section 270 or 274 of the Companies Act 2006.