In accordance with Section 636 of the Companies Act 2006

SH08



Notice of name or other designation of class of shares

1	✓ 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 M You cannot use this give notice of name of designations of class members. To do this, form SH13						is form to	SATURDAY	*A3J8YKI2* A28 25/10/2014		
1	Company details									COMPANIES HOUSE	
Company number	0 8	9 7	6 8	8	0					→ Filling in this form Please complete in typescript or in	
Company name in full	SOUTHGATE PLANT HIRE LIMITED									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	^d 1 ^d 8	m _O	^m 4	^y 2	^y 0	^y 1	^y 4			<u> </u>	
3	Class(es) of shares										
	Existing class/description of shares Ordinary £1							Name (or new name) or other designation Ordinary A			
	Ordina										
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4	Signatur	e						<u> </u>			
	I am signing this form on behalf of the company									⊘ Societas Europaea	
Signature	Signature So X This form may be signed by									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	
	Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager										

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Presenter information	I 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				
Company name Moore Stephens (South) LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:				
Address 33 The Clarendon Centre Salisbury Business Park Dairy Meadow Lane	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Post town Salisbury County/Region Wiltshire Postcode S P 1 2 T J Country England	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				
Telephone 01722 335182 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	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				