

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
members. To do this, please use
form SH13.For further information, please
refer to our guidance at
www.companieshouse.gov.uk**1****Company details**

Company number 0 9 1 2 7 6 0 9

Company name in full Pepco Group Limited

→ Filling in this formPlease 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 d₁ d₀ m₀ m₉ y₂ y₀ y₂ y₁**3****Class(es) of shares**

Existing class/description of shares	Name (or new name) or other designation
A Ordinary shares of £0.001 each	Ordinary shares of £0.001 each
B Ordinary shares of £0.001 each	Ordinary shares of £0.001 each
C Ordinary shares of £0.001 each	Ordinary shares of £0.001 each

4**Signature**

I am signing this form on behalf of the company.

Signature

Signature

DocuSigned by:

Andrew Bond

D9ED4DCA5D7241B...

2 Societas EuropaeaIf 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.

This form may be signed by:

Director **2**, Secretary, Person authorised **3**, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager.

SH08**Notice of name or other designation of class of shares****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 **Laura Forbes**

Company name **DWF LAW LLP**

Address **1 Scott Place**

2 Hardman Street

Post town **Manchester**

County/Region

Postcode **M 3 3 A A**

Country

DX **DX 14313 Manchester**

Telephone **0161 603 5000**

**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 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