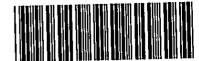
In accordance with Section 636 of the Companies Act 2006

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 ι



	form SH13	LDe	COMPANIES HOUSE
1	Company details		
Company number Company name in full	0 9 1 2 8 0 9 4 OGMORE POWER LIMITED		Filling in this form Please 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	d2 d3 m1 m2 y2 y0 y1 y5		
3	Class(es) of shares		
	Existing class/description of shares	Name (or new name) or other designation	
	£0 01 ORDINARY	£0 01 DEFERRED	
4	Signature		
	I am signing this form on behalf of the company		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
Signature	Signature		
3.gnature	* Nicola Board *		
	This form may be signed by Director 9 , Secretary, Person authorised 9 , Administrator, Administrative 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 Company name	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	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town County/Region Postcode Country	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)		
DX Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing	<i>i</i> Further information		
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		