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 You cannot use this for give notice of name or designations of class of members. To do this, pl form SH13



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12/11/2014 COMPANIES HOUSE #133

1	Con	ıpa	ny	/ (let	ail											
Company number	9 2 4 1 4 7 8												Filling In this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *				
Company name in full	RIVER PICTURES LTD																
2	Date of assignment												_				
	Please insert the date on which the name or designation was assigned																
Date of assignment	2	ځ_			m	١	E C		_[^y 2_	y 0 y 1 4						
3	Class(es) of shares																
	Existing class/description of shares											Name (or new name)	Name (or new name) or other designation				
	1 Ordinary £1 Share											1 B Ordinary £1 S	1 B Ordinary £1 Share				
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	Signa	tur	_ e														
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	I am signing this form on behalf of the company								Societas Europaea If the form is being filed on behalf								
	Signature						of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the persor signing has membership. O Person authorised										
	This form may be signed by: Director ©, Secretary, Person authorised ©, Administrator, Administrative eceiver, Receiver, Receiver manager, CIC manager.											Under either Section 270 or 274 of the Companies Act 2006					