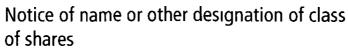
In accordance with Section 636 of the Companies Act 2006

# **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 for You cannot use this form to give notice of name or oth designations of class of members. To do this, pleas form SH13



11 27/02/2015 COMPANIES HOUSE

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Company number	0	9	_ <u>`</u>		— <sub>г</sub>	9	5	4	_	0								→ Filling in this form Please complete in typescript or in
Company name in full	Simple Energy 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	<sup>d</sup> 2	d 3	5	m	0	<sup>m</sup> 2	-	<sup>y</sup> 2	2	, O	,	'l	y \$	;				
3	Class(es) of shares																	
	Existing class/description of shares														Name (or new name) or other designation			
	Ordinary shares														B Ordinary shares			
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												-			-[			
4	Sıgr	ıat	ure													"		
	lam	ısıç	ınıng	this	for	m oi	n beh	alf o	f tl	he c	on	npar	ny					Societas Europaea     If the form is being filed on behalf
Signature	Signati	I am signing this form on behalf of the company  Signature  X															of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised	
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager														Under either Section 270 or 274 of the Companies Act 2006			

## **SH08**

Notice of name or other designation of class of shares

Presenter information	lmpo	
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.	Please not appear on	
	Whe	
Contact name Ref 769340 00001	You may r	
Company name Reed Smith LLP	address, h return it t	
Address The Broadgate Tower	For compa	
20 Primrose Street	Crown Way DX 33050	
Post town London	For compa	
County/Region	Fourth floo	
Postcode E C 2 A 2 R S	139 Founta DX ED235	
Country	or LP - 4 E	
DX	For compa	
Telephone	The Regist	
reseptions	Second Flo	
✓ Checklist	Belfast, No DX 481 N I	
We may return forms completed incorrectly or with information missing	<i>j</i> Furtl	
	For further	
Please make sure you have remembered the following  The company name and number match the	on the wel	
information held on the public Register	This fo	
☐ You have entered the date of assignment in section 2		
☐ You have completed section 3 ☐ You have signed the form	alterna	
☐ You have signed the form	forms	
	www.c	

#### 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