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 You cannot use the give notice of name designations of class of shares.  To do form SH13. | his fo he or               | *A7HHH7Y5*<br>27/10/2018 #248<br>MPANIES HOUSE   |  |
|----------------------|--|--|--|--|
| 1                    | Company details  | * ************************************                         |  |  |
| Company number       | 9 6 7 7 7 2 5  |  | Filling in this form   |  |
| Company name in full | Fareham Trade Park Limited   |  | Please complete in typescript or in bold black capitals.   |  |
|                      |  | All fields are mandatory unless<br>specified or indicated by * |  |  |
| 2                    | Date of assignment   |  |  |  |
|                      | Please insert the date on which the name or designation wa   | the date on which the name or designation was assigned.        |  |  |
| Date of assignment   | d d m m y <sub>2</sub> y <sub>0</sub> y <sub>1</sub> y <sub>8</sub>  |  |  |  |
| 3                    | Class(es) of shares  |  |  |  |
|                      | Existing class/description of shares Name (or new name) or ot  |  | ner designation  |  |
|                      | Ordinary Shares A Ordinary Shar  |  | es   |  |
|                      | Ordinary Shares  | B Ordinary Shares  |  |  |
|                      |  |  |  |  |
|                      |  |  |  |  |
|                      |  | ***************************************                        |  |  |
|                      |  | -  |  |  |
|                      |  |  |  |  |
|                      |  |  |  |  |
| 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. |  |
| Signature            | X Shefield Sweerey X   |  |  |  |
|                      | This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.   |  | 3 Person authorised Under either Section 270 or 274 of the Companies Act 2006.   |  |

## **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 JJF/23083.1  | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:                          |  |
| Schofield Sweeney LLP   |   |  |
| Address Church Bank House   | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,  |  |
| Charen bank house   | Crown Way, Cardiff, Wales, CF14 3UZ.  DX 33050 Cardiff.   |  |
| Church Bank   |   |  |
|   | For companies registered in Scotland: The Registrar of Companies, Companies House,  |  |
| Post town Bradford  | Fourth floor, Edinburgh Quay 2,   |  |
| County/Region West Yorkshire  | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1  |  |
| Postcode B D 1 4 D Y  | or LP - 4 Edinburgh 2 (Legal Post).   |  |
| Country   | For companies registered in Northern Ireland:   |  |
| DX 11755 BRADFORD   | The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG.<br>DX 481 N.R. Belfast 1. |  |
| Telephone 01274 306000  |   |  |
| ✓ Checklist   | <i>t</i> Further information  |  |
| We may return forms completed incorrectly or  |   |  |
| with information missing.   | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or   |  |
| Please make sure you have remembered the  | email enquiries@companieshouse.gov.uk   |  |
| following:  The company name and number match the   | This form is available in an  |  |
| information held on the public Register.  |   |  |
| You have entered the date of assignment in section 2.   | alternative format. Please visit the  |  |
| You have completed section 3.  You have signed the form.  | forms page on the website at  |  |
|   | www.companieshouse.gov.uk   |  |
|   |   |  |
|   |   |  |
|   |   |  |
|   |   |  |
|   | 1   |  |
|   |   |  |
| 1   |   |  |