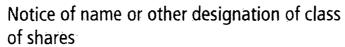
In accordance with Section 636 of the Companies Act 2006.

SH08





Companies House

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 You cannot use give notice of na designations of members. To do COMPANIES HOUSE form SH13.

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24/05/2016

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1	Company details																
Company number	9	[9	0	0.	4	6	6					→ Filling in this form Please complete in typescript or in				
Company name in full	Lombard Bidco Limited												bold black capitals.				
												All fields are mandatory unless specified or indicated by *					
2	Dat	e	of a	iss	ignr	nen	t										
	Please insert the date on which the name or designation was assigned.																
Date of assignment	^d 2	d	1		^m O	^m 4		^y 2	^y 0	^y 1	^y .6.						
3	Clas	55(es)	of	sha	res	· · · · · · · · · · · · · · · · · · ·					The Control of the Co	1000 1000 1000 1000 1000 1000 1000 100				
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4	Sign	ıa	ture	e													
	1 am	 1 Sİ	gnin	ıg th	nis fo		O Societas Europaea										
Signature	Signate	uje											If the form is being filed on behalf of a Societas Europaea (SE), please				
	X		1	4) :~~		delete 'director' and insert details of which organ of the SE the persor signing has membership.										
	l 			_									Person authorised Under either Section 270 or 274 of				
	This form may be signed by: Director © , Secretary, Person authorised © , Administrator, Administrative												the Companies Act 2006.				
					ver, F												

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 harrie Edward Lane
Company name Linklaters LLP
Address One Silk Street
Peś! town
County/Region London
Pastcade E C 2 Y 8 H Q
Country United Kingdom
OX
Telephone 02074564607
✓ 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 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