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



1	Company details	
Company number	1 0 0 4 7 6 3 7	Filling in this form Please complete in typescript or in
Company name in full	KORU KIDS LTD	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 wa	as assigned.
Date of assignment	^d 2 ^d 1 ^m 3 ^y 2 ^y 0 ^y 1 ^y 8	
3	Class(es) of shares	
	Existing class/description of shares	Name (or new name) or other designation
	370,882 Ordinary A Shares	370,882 Ordinary Shares
		·
	100	
4	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	* Rachel Carrel	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, receiver, Receiver, Receiver manager, CIC manager.	Under either Section 270 or 274 of

SH08

Notice of name or other designation of class of shares

<u> </u>	<u> </u>	
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 ZOLO	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
CMS Cameron McKenna Nabarro		
Olswang LLP	For companies registered in England and Wales:	
Address Cannon Place	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.	
78 Cannon Street	DX 33050 Cardiff.	
	For companies registered in Scotland: The Registrar of Companies, Companies House,	
Post town London	Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Postcode E C 4 N 6 A F	or LP - 4 Edinburgh 2 (Legal Post).	
Country United Kingdom	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
DX DX135316 London Cannon Place		
Telephone +44 207 367 3000	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
✓ Checklist	7 Further information	
We may return forms completed incorrectly or with information missing.		
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 following:	email enquiries@companieshouse.gov.uk	
☐ 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.	forms page on the website at	
You have signed the form.	www.companieshouse.gov.uk	
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