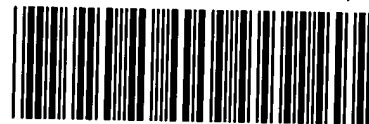


✓ What this form is for
You may use this form to give notice of name or other designation of class of shares.

X What this form is NOT: You cannot use this form to give notice of name or other designations of class of members. To do this, please use form SH13.

THURSDAY



A23

A5FJYBXN

15/09/2016

#182

COMPANIES HOUSE

1	Company details
---	-----------------

Company number	1	0	2	0	0	9	9	9
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Company name in full	DOWNHAM ROAD LIMITED
----------------------	----------------------

→ Filling in this form

Please complete in typescript or in 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

d	2	d	5
---	---	---	---

m	0	m	8
---	---	---	---

y	2	y	0	y	1	y	6
---	---	---	---	---	---	---	---

3 Class(es) of shares

[illegible]

4 **Signature**

I am signing this form on behalf of the company.

Signature

Signature _____

X L. W. Beatty.

This form may be signed by:

~~Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.~~

② 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.

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**

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 name Ref: DOW34.U1-1/UNTY

Company name Taylor Wessing LLP

Address 5 New Street Square

Post town London

County/Region

Postcode E C 4 A 3 T W

Country

DX 41 London - Chancery Lane

Telephone +44 (0)207 300 7000

**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 completed section 3.
- ☐ 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