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 NO You cannot use this form give notice of name odesignations of class members. To do this, form SH13.



*A8Ø2ECU9 .11 25/02/2019

#73

1	Company details		
Company number	1 0 2 4 1 4 0 6	Filling in this form Please complete in typescript or in	
Company name in full	TRIDIUM TOPCO 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	d 0 d 8 m 0 m 2 y 2 y 0 y 1 y 8		
3	Class(es) of shares		
	Existing class/description of shares Name (or new name) or or	other designation	
	8976 C6 ORDINARY SHARES OF £0.001 8976 C DEFERRE	D SHARES OF £0.001	
		*	
	·		
4	Signature		
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf	
Signature	X 2 D X	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.	
	This form may be signed by: Director ②; Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.		

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 WB3/IRI.018-0004	You may return this form to any Companies House	
Company name Squire Patton Boggs (UK) LLP	address, however for expediency we advise you to return it to the appropriate address below:	
Address 7 Devonshire Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town London	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Postcode	or LP - 4 Edinburgh 2 (Legal Post).	
County United Kingdom	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
DX DX 136546 Bishopsgate 2	Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone +44 20 7655 1000	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
✓ Checklist	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 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	