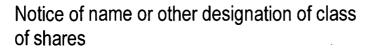
In accordance with Section 636 of the Companies Act 2006.

SH08





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 NOT for

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

	A6XC	 N582	

A11 10/01/2018 **COMPANIES HOUSE**

1	Company details			
Company number	1 0 6 9 7 2 3 2		► Filling in this form Please complete in typescript or in	
Company name in full	GENLE HOLDINGS 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 wa			
ate of assignment				
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation		
	ORDINARY SHARES OF £1.00 EACH	ORDINARY SHARES OF £0.01 EACH		
	·			
		,		
			 -	
	Signature		·	
—	I am signing this form on behalf of the company.	(1) Societas Europaea If the form is being filed on behalf		
ignature	Signature	X	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: , Secretary, Person authorised: , Administrator, A receiver, Receiver, Receiver manager, CIC manager.	(2) 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 PAGM Company name DAC BEACHCROFT LLP Address 100 FETTER LANE Posttown LONDON County/Region Postcode E C 4 A 1 B Country DX 45 LONDON Telephone Checklist We may return forms completed incorrectly or

with information missing.

You have completed section 3.You have signed the form.

following:

Please make sure you have remembered the

The company name and number match the information held on the public Register.

You have entered the date of assignment in section 2.

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