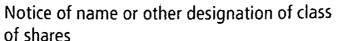
In accordance with Section 636 of the Companies Act 2006

SH08





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

X What this form is NO You cannot use this fo agive notice of name or designations of class of members. To do this, p form SH13.



27/04/2021 **COMPANIES HOUSE**

Company details → Filling in this form Company number 0 Please complete in typescript or in bold black capitals. Company name in full TCS MEDIA GROUP LIMITED All fields are mandatory unless specified or indicated by Date of assignment Please insert the date on which the name or designation was assigned. ⁷2 Date of assignment 2 Class(es) of shares Name (or new name) or other designation Existing dass/description of shares 10 Ordinary C £0.001 Shares 10 Ordinary A £0.001 Shares 10 Ordinary D £0.001 Shares 10 Ordinary A £0.001 Shares 10 Ordinary E £0,001 Shares 10 Ordinary A £0.001 Shares 37,489 Ordinary B £0.001 Shares 37,489 Ordinary C £0.001 Shares 37,489 Ordinary B £0,001 Shares 37,489 Ordinary D £0.001 Shares 24,992 Ordinary B £0.001 Shares 24,992 Ordinary E £0.001 Shares Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details of which organ of the SE the person signing has membership. O Person authorised Under either Section 270 or 274 of This form may be signed by: the Companies Act 2006 Director O. Secretary, Person authorised O. Administrator, Administrative receiver, 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 Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send Contact name You may return this form to any Companies House address, however for expediency we advise you to Company name Barnes Roffe LLP return it to the appropriate address below: For companies registered in England and Wales: Address 3 Brook Business Centre The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. Cowley Mill Road DX 33050 Cardiff. For companies registered in Scotland: Post town Uxbridge The Registrar of Companies, Companies House, County/Region Middlesex Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode U В DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). Country DΧ For companies registered in Northern Ireland: The Registrar of Companies, Companies House, 01895 256423 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or 7 Further information with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk following: ☐ The company name and number match the information held on the public Register. This form is available in an ☐ You have entered the date of assignment in section 2. alternative format. Please visit the You have completed section 3. You have signed the form. forms page on the website at www.companieshouse.gov.uk