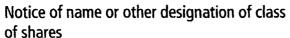
In accordance with Section 636 of the Companies Act 2006.

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
You cannot use this
give notice of name
designations of clas
members. To do this
form SH13.



A08 04/09/2020

#58

COMPANIES HOUSE

Company details Filling in this form Company number 1 7 2 Please complete in typescript or in bold black capitals. Company name in full Noble Insurance Group Ltd All fields are mandatory unless specified or indicated by * Date of assignment Please insert the date on which the name or designation was assigned. ^d2 | ⁶5 ⁷2 | ⁷0 ⁷2 | ⁷0 Date of assignment Class(es) of shares Existing class/description of shares Name (or new name) or other designation B ordinary shares of £1.00 each A ordinary shares of £1.00 each Signature I am signing this form on behalf of the company. **O** Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE), please delete 'director' and insert details X 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 , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

> CHWP000 05/10 Version 4.0

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 B58 DMH Stallard LLP Griffin House 135 High Street Post town Crawley County/Region West Sussex R Н 57102 Crawley 01293 605000 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