In accordance with Section 636 of the Companies Act 2006.

SH08

Notice of name or other designation of class of shares



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 i You cannot use the give notice of name designations of classifications of the control of the c



20/04/2021 COMPANIES HOUSE ase

uk

1	Company details			
ompany number	1 1 9 0 4 9 1 9 ATTI (ME) LIMITED		→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
ompany name in full				
	Date of assignment	<u> </u>		
	Please insert the date on which the name or designation was assigned.			
ate of assignment	$\begin{bmatrix} 1 & 1 & 1 \\ 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 \\ 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & $		}	
3,5	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	r other designation	
	ORDINARY A (6 HELD BY J.E. THORNE)	A ORDINARY		
	ORDINARY B (2 HELD BY J.M. THORNE)	B ORDINARY		
	ORDINARY B (2 HELD BY B.E. THORNE)	C ORDINARY		
4	Signature			
	I am signing this form on behalf of the company.		 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 persor signing has membership. Person authorised Under either Section 270 or 274 of the Companies Act 2006. 	
Signature .	Signature X Parthouse	×		
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, A receiver, Receiver, Receiver manager, CIC manager.	Administrative		