In accordance with Section 636 of the Companies Act 2006

SH08

Notice of name or other designation of class of shares

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✓ **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

THURSDAY

JXVVPMHY
JNI 12/08/2010 96
COMPANIES HOUSE

1 Company details

Company number: N 0 7 3 9 6 0

Company name in full: L&B (No 2091) LIMITED

→ **Filling in this form**
Please complete in typescript or in 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 3 m 0 8 y 2 0 1 0

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
ORDINARY SHARES OF 1p EACH	A ORDINARY SHARES OF 1p EACH
	B ORDINARY SHARES OF 1p EACH
	C1 ORDINARY SHARES OF 1p EACH
	C2 ORDINARY SHARES OF 1p EACH
	D ORDINARY SHARES OF 1p EACH
	E ORDINARY SHARES OF 1p EACH

4 Signature

I am signing this form on behalf of the company

Signature

Signature
X X

This form may be signed by
Director ❷ Secretary Person authorised ❸ Administrator Administrative receiver Receiver Receiver manager CIC manager

❷ **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 person signing has membership

❸ **Person authorised**
Under either Section 270 or 274 of the Companies Act 2006

SH08

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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 SHARON GOWDY

Company name MCGRIGORS LLP

Address ARNOTT HOUSE

12-16 BRIDGE STREET

BELFAST

Post town BT1 1LS

County/Region ANTRIM

Postcode B T 1 1 L S

Country IRELAND

DX DX 424 NR BELFAST1

Telephone 028 9089 4800

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