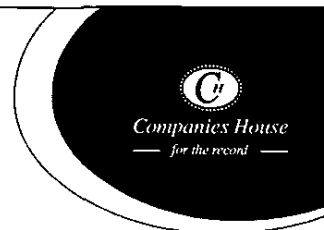


# SH08

## 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 is NOT for**  
You cannot use this form to give notice of name or designations of class of shares. To do this, please use form SH13.

THURSDAY



SCT

\*S2Z7JRSX\*  
09/01/2014  
COMPANIES HOUSE

#217 uk

ase

### 1 Company details

Company number S C 3 4 8 7

Company name in full CELTIC PLC

→ **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<sup>2</sup> d<sup>1</sup> m<sup>1</sup> m<sup>1</sup> y<sup>2</sup> y<sup>0</sup> y<sup>1</sup> y<sup>3</sup>

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
CONVERSION OF 14,984 CONVERTIBLE	CONVERTED INTO 14,984 ORDINARY
CUMULATIVE PREFERENCE SHARES OF	SHARES OF 1 PENCE EACH AND 884,056
60 PENCE EACH	DEFERRED SHARES OF 1 PENCE EACH

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

~~Director~~, Secretary, ~~Person authorised~~, ~~Administrator~~, ~~Administrative receiver~~, ~~Receiver~~, ~~Receiver manager~~, ~~CIC manager~~.

② **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.

③ **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 **MICHAEL NICHOLSON**

Company name **CELTIC PLC**

Address **CELTIC PARK**

Post town **GLASGOW**

County/Region

Postcode 

G	4	0		3	R	E
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Country **UNITED KINGDOM**

DX

Telephone **0141 551 4298**



**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**