

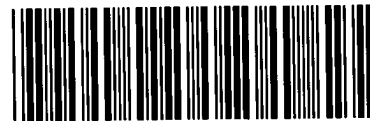
SH08

Notice of name or other designation of class of shares



Companies House

SATURDAY



S64F23WG

SCT

15/04/2017

#81

COMPANIES HOUSE

✓ 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.

1 Company details

Company number S C 0 0 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 ^d2 ^d1 ^m0 ^m2 ^y2 ^y0 ^y1 ^y7

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
Conversion of 3,502 Convertible Cumulative	Converted into 3,502 Ordinary Shares of
Preference Shares of 60 pence each	1 pence each and 206,618 Deferred Shares
	of 1 pence each

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  **X**

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.

This form may be signed by:

Director ~~②~~, Secretary, Person authorised ~~③~~, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager.

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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 **Chris Duffy**Company name **Celtic plc**Address **Celtic Park**Post town **Glasgow**

County/Region

Postcode **G 4 0 3 R E**Country **Scotland**

DX

Telephone **0141 551 4313****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