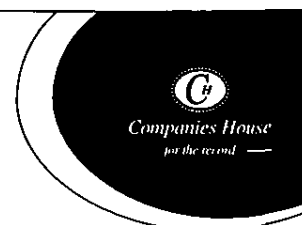


# SH08

## 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  
members. To do this, please  
use form SH13.

THURSDAY



SCT 28/05/2015 #176  
COMPANIES HOUSE

### 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 1 d 1 m 0 m 5 y 2 y 0 y 1 y 5

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
CONVERSION OF 10,279 CONVERTIBLE	CONVERTED INTO 10,279 ORDINARY
CUMULATIVE PREFERENCE SHARES OF	SHARES OF 1 PENCE EACH AND 606,461
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

**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.

**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**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)