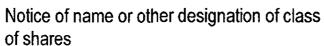
In accordance with Section 636 of the Companies Act 2006.

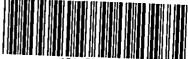
## **SH08**





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 us form SH13.



#904

1	Company details			
Company number	S C 2 1 6 0 1 9		→ Filling in this form Please complete in typescript or in	
Company name in full	WALLACE PROPERTY INVESTMENTS LIMITED		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 v	vas assigned.		
Date of assignment	1 4 0 3 /2 0 1 2			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation		
	A ORDINARY SHARES	ORDINARY SHARE	RES	
	B ORDINARY SHARES	ORDINARY SHARE	S	
			·	
			·	
4	Signature	<del> </del>	<u> </u>	
	This form may be signed by:  Director ②, Secretary, Person authorised ③, Administrator, Administrative		Societas Europaea     Societas Europaea     Societas Europaea     Societas Europaea     Societas Europaea	
Signature			of a Societas Europaea (SE), please	
			of which organ of the SE the person	
			Under either Section 270 or 274 of	
•	receiver, Receiver manager, CIC manager.			

SH08 Notice of name or other designation of class of shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record.	☑ Where to send		
Contact name PAUL TAYLOR	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.		
Company name MCGRIGORS LLP			
Address 141 BOTHWELL STREET			
Post lows GLASGOW	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
County/Region  Postcode G 2 7 E Q	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
Country			
DX DX GW 135 GLASGOW	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.		
Telephone 0141 567 8400 (DOC NO: 11079511)			
✓ Checklist	9 = 4		
	Further information		
We may return forms completed incorrectly or			
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or		
	For further information, please see the guidance notes		
Please make sure you have remembered the following:  The company name and number match the	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		
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.	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		
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.	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		
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