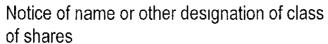
In accordance with Section 636 of the Companies Act 2006

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 form SH13



LD5

26/10/2011 COMPANIES HOUSE

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1	Company details			
Company number	S C 2 7 0 8 7 0		Filling in this form Please complete in typescript or in	
Company name in full	THOMSON SHEPHERD HOLDINGS 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 wa	s assigned		
Date of assignment		, ,		
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or ot	r new name) or other designation	
	A ORDINARY SHARES	ORDINARY SHARES	S .	
4	Signature			
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), pleasi delete 'director' and insert details of which organ of the SE the persor signing has membership	
Signature	Signature			
	× Fhish ×			
			Person authorised Under either Section 2/0 or 274 of the Companies Act 2006	
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager			

SH08

Notice of name or other designation of class of shares

Ρ	r

esenter 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 Jon	athan Powling			
Company name Addleshaw Goddard LLP				
Address				
Post icum				
County/Region				
Postcode	L S 1 1 H Q			
Country				
DX 12004	Leeds			
Telephone 0113	209 2000			

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

7 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