

G

Notice of assignment of name or new name to any class of shares

128(4)

CHWP000

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

**Please complete
legibly, preferably
in black type, or
bold block lettering**

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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278525

Name of company

* insert full name
of company

* Ellisse Limited

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 30 of the Companies Act 2006 applies)

† delete as
appropriate

Number and class of shares	Name or other designation
50 B Shares converted to 50 A Shares	Mrs Aileen Elspeth Delia McDonald - Director

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed *Aileen McDonald* Designation‡ Director

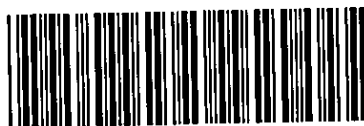
Date 30/6/2007

Presenter's name address and
reference (if any) :

For official Use (10/2007)
General Section

Post room

FRIDAY



SCT

S4L1UL52

25/06/2010

543

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2