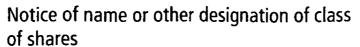
In accordance with Section 636 of the Companies Act 2006.

# **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 t form SH13.



25/10/2016

1	Com	pan	y de1	tails										
Company number	s	С	5	3 9	2	5	_	4	-			→ Filling in this form Please complete in typescript or in		
Company name in full	Sabre Advanced 3D Surveying Systems Ltd											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'i	8	ſ	ו "כ	_ )	<b>y</b>	_	1016						
3	Clas	s(es	) of s	hares		•								
	Existing class/description of shares Name (or ne										w name) or other designation			
	5 B Ordinary shares of £1.00 each									5 A Ordinary shares of £1.00 each				
								···		<del></del>				
		_												
4	Sign	atur	e											
	I am signing this form on behalf of the company.										Societas Europaea If the form is being filed on behalf			
Signature	Signatur	e			×	of a Societas Europaea (SE), please delete 'director' and insert details								
	X		4		of which organ of the SE the person signing has membership.									
	This	This form may be signed by:										Person authorised Under either Section 270 or 274 of the Companies Act 2006.		
	Direc	tor 0	, Secre	etary, P	the Companies Act 2000.									
	lecei	receiver, Receiver, Receiver manager, CIC manager.												
	1													

## **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 William Miller										
Company name Stronachs LLP										
Address 34 Albyn Place										
Post town Aberdeen										
County/Region										
Postcode A B 1 0 1 F W										
Country										
DX AB41										
Telephone 01224 845845										
✓ 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.										
<ul> <li>You have entered the date of assignment in section 2.</li> </ul>										
☐ 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