In accordance with Section 636 of the Companies Act 2006.

SH08

Notice of name or other designation of class of shares



of shares X What this form is NO What this form is for 20/10/2022 You may use this form to give notice You cannot use this for **COMPANIES HOUSE** give notice of name or of name or other designation of designations of class of members. To do this, pleas class of shares. 24/09/2022 form SH13. **COMPANIES HOUSE** Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full PIETRO ADDIS & SONS LIMITED All fields are mandatory unless specified or indicated by " Date of assignment Please insert the date on which the name or designation was assigned. ^d0 ^d1 Date of assignment Class(es) of shares Existing class/description of shares Name (or new name) or other designation ORDINARY A ORDINARY **B ORDINARY** ORDINARY ORDINARY C ORDINARY Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership. Person authorised Under either Section 270 or 274 of This form may be signed by: the Companies Act 2006.

Director . Secretary, Person authorised . Administrator, Administrative

receiver, Receiver, Receiver manager, CIC manager.