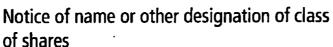
In accordance with Section 636 of the Companies Act 2006.

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 You cannot use t give notice of nar designations of cl members. To do t form SH13.



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29/08/2020 COMPANIES HOUSE

Company details → Filling in this form 2 Company number Please complete in typescript or in Covenco (U.K.) Limited bold black capitals. Company name in full All fields are mandatory unless specified or indicated by * Date of assignment Please insert the date on which the name or designation was assigned. Date of assignment Class(es) of shares Existing class/description of shares Name (or new name) or other designation 4,000 Ordinary £0.01 shares 4,000 Ordinary A £0.01 shares 4,000 Ordinary £0.01 shares 4,000 Ordinary B £0.01 shares 1,000 Ordinary C £0.01 shares 1,000 Ordinary £0.01 shares 1,000 Ordinary D £0.01 shares 1,000 Ordinary £0.01 shares 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 X of which organ of the SE the person signing has membership. Person authorised Under either Section 270 ar 274 of This form may be signed by: the Companies Act 2006. Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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. Company name Barnes Roffe LLP Address 3 Brook Business Centre Cowley Mill Road Post town Uxbridge County/Region Middlesex U В Country England Telephone 01895 256423 Checklist We may return forms completed incorrectly or with information missing.

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following:	
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- 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.

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