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COMPANIES FORM No. 128(4) Notice of assignment of name or new name to any class of shares

128(4)

CHFP000

AMENDMENT

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

| | | |
|--|--|--|
| | | |
|--|--|--|

03065635

Name of company

* insert full name
of company

* IBS BUILDING PRODUCTS LIMITED

† delete as
appropriate

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 380 of the above Act applies)

| Number and class of shares | Name or other designation |
|----------------------------|---------------------------|
| Ordinary | A Ordinary |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

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

Signed

C Pierro
Claudio Pierro

Designation‡ Director

Date 7 November 2022

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

For official Use (02/06)
General Section

Post room

TUESDAY



ABGBY7QJ

A07

08/11/2022

#22

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