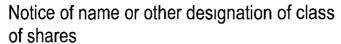
In accordance with Section 636 of the Companies Act 2006

SH08





What this form is for You may use this form to give notice of name or other designation of class of shares

X 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 use form SH13



13/03/2012 COMPANIES HOUSE

4 1 0 9 3 6 9 Irrley Investments Limited		Filling in this form Please complete in typescript or in bold black capitals
rley Investments Limited		bold black capitals
		•
		All fields are mandatory unless specified or indicated by *
e of assignment		-
ase insert the date on which the name or designation was assigned	d	
d8 m0 m3 y2 y0 y1 y2		
ss(es) of shares		
ixisting class/description of shares Name (or n	ew name) or othe	r designation
D Ordinary Shares A Ordinar	y Shares	
SD Ordinary Shares B Ordinar	y Shares	
		
nature		
I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf
inature Change	of a Societas Europaea (SE), plet delete 'director' and insert details of which organ of the SE the pers signing has membership	
rector ②, Secretary, Person authorised ③, Administrator, Administrat		Person authorised Under either Section 270 or 274 of the Companies Act 2006
	ss(es) of shares Existing class/description of shares Name (or n A Ordinar BD Ordinary Shares BD Ordinary Shares B Ordinar Brature In signing this form on behalf of the company In signing this form may be signed by	Iss(es) of shares Existing class/description of shares A Ordinary Shares BD Ordinary Shares BD Ordinary Shares BD Ordinary Shares B Ordinary Shares B Ordinary Shares Inature In signing this form on behalf of the company Instruction In signing this form on behalf of the company In signing this f

SH08
Notice of name or other designation of class of shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	Where to send	
Contact name MJD/DMZB	You may return this form to any Companies Hous address, however for expediency we advise you	
Company name Slaughter and May	return it to the appropriate address below	
Address One Bunhill Row	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London County/Region Postcode E C 1 Y 8 Y Y	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)	
Country DX Telephone 020 7600 1200	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	
✓ Checklist	7 Further information	
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
Please make sure you have remembered the following		
The company name and number match the information held on the public Register	This form is available in an	
 You have entered the date of assignment in section 2 You have completed section 3 		
You have signed the form	forms page on the website at www.companieshouse.gov.uk	
	www.parmeeneaso.gevian	