In accordance with Section 636 of the Companies Act 2006

SH08

BLUEPRINT

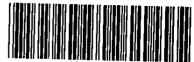
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Notice of name or other designation of class of shares

/ 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 f You cannot use this form give notice of name or otl designations of class of members. To do this, pleaform SH13



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			COMPANIES HOUSE	
1	Company details			
Company number	0 4 6 8 2 8 1 9		→ Filling in this form Please complete in typescript or in	
Company name in full	OWEN & DIAMOND LIMITED		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	12 12 12 12 1			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation		
	52 Ordinary shares of £1 00 each	52 Ordinary-A share	2 Ordinary-A shares of £1 00 each	
	48 Ordinary shares of £1 00 each	48 Ordinary-B shares of £1 00 each		
4	Signature		-	
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either Section 270 or 274 of the Companies Act 2006	
Signature	X AANNAMOND X			
	This form may be signed by Director ② , Secretary, Person authorised ③ , Administrator, Administrative receiver, Receiver manager, CIC manager			

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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	You may return this form to any Companies House		
Company name	address, however for expediency we advise you to return it to the appropriate address below:		
Company Secretanal Department	For companies registered in England and Wales:		
H W Fisher & Company	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ		
Acre House	DX 33050 Cardiff		
11-15 William Road Post town London	For companies registered in Scotland: The Registrar of Companies, Companies House,		
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
Postcode N W 1 3 E R	DX ED235 Edinburgh 1		
Country	or LP - 4 Edinburgh 2 (Legal Post)		
DX	For companies registered in Northern Ireland:		
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
✓ Checklist	Belfast, Northern Ireland, BT2 8BG		
We may return forms completed incorrectly or	DX 481 N R Belfast 1		
with information missing	T Further information		
	For further information, please see the guidance notes		
Please make sure you have remembered the following.	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
☐ The company name and number match the	January San Carlotte San Carlot		
information held on the public Register ☐ You have entered the date of assignment in section 2	This form is available in an		
☐ You have completed section 3	alternative format. Please visit the		
☐ You have signed the form	forms page on the website at		
	www.companieshouse.gov.uk		