In accordance with Section 636 of the Companies Act 2006.

SH08

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 i You cannot use th give notice of nam designations of classing members. To do th form SH13. | is form to ne or other ass of | For further information, please refer to our guidance at www.companieshouse.gov.uk |
|-------------------|---|---|--|
| | Company details | | |
| ompany number | 0 5 4 7 7 6 6 8 | | → Filling in this form Please complete in typescript or in |
| | Del Buono Gazerwitz Limited | | bold black capitals. |
| | | | All fields are mandatory unless specified or indicated by * |
| | Date of assignment | | |
| | Please insert the date on which the name or designation was assigned. | | |
| ate of assignment | $\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 4 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 \end{bmatrix} \begin{bmatrix} y & 2 & y & 3 \end{bmatrix}$ | | |
| | Class(es) of shares | | |
| | Existing class/description of shares | Name (or new name) or other designation | |
| | One Ordinary Share | One A Ordinary Share | |
| | One Ordinary Share | One B Ordinary Sh | nare |
| | | | |
| | | | |
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| | | | |
| | Signature | | |
| | I am signing this form on behalf of the company. | | ● Societas Europaea If the form is being filed on behalt of a Societas Europaea (SE), pleas delete 'director' and insert details of which organ of the SE the persi signing has membership. ● Person authorised Under either Section 270 or 274 of the Companies Act 2006. |
| ignature | Signature X | | |
| | This form may be signed by: Director ♥, Secretary, Person authorised ♥, Administrator, Administrative receiver, Receiver manager, CIC manager. | | |