

# SH08

Laserform

## 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 for**  
You cannot use this form to give notice of name or other designation of class of shares. To do this, use form SH13.

WEDNESDAY



A08 \*A53DDJJT\* 23/03/2016 #120  
COMPANIES HOUSE

### 1 Company details

Company number 0 6 4 6 1 0 3 4

Company name in full ~~Randall & Warner Limited~~

Randall and Warner Building Contractors Ltd

→ **Filling in this form**  
Please complete in typescript or in 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 0 1 / 0 3 / 2 0 1 6

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
100 A Ordinary shares	20 A Ordinary shares
	40 C Ordinary shares
	40 D Ordinary shares
100 B Ordinary shares	100 B Ordinary Shares

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗ D Randall ✗

This form may be signed by:

Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

#### ② 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.

#### ③ Person authorised

Under either Section 270 or 274 of the Companies Act 2006.

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**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.

Contact name

DF Legal

Company name

Malcolm Rees

Address

63 High St  
Rushbury

Post town

County/Region

Postcode

GL20 5BJ

Country

DX

Telephone

01684 850 750

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

**Randall & Warner Building Contractors Limited**

**Company No. 06461034**

Minutes of a meeting of the board of directors of **Randall & Warner Building Contractors Limited** (Company) held at 4 Troughton Place Newtown Tewkesbury Gloucestershire GL20 8EA on 1 day March 2016 at 11:00 am.

<b>PRESENT:</b>	<b>NAME</b>	<b>POSITION</b>
	David Emmanuel Randall	Director
	David Kenneth Warner	Director

**1. CHAIRPERSON**

David Emmanuel Randall was appointed chairperson of the meeting and chaired the meeting throughout.

**2. NOTICE AND QUORUM**

The chairperson reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairperson declared the meeting open.

**3. INTERESTS IN PROPOSED TRANSACTIONS AND/OR ARRANGEMENTS WITH THE COMPANY**

- 3.1 Each director present confirmed that they had no direct or indirect interest in any way in the proposed transaction and other arrangements to be considered at the meeting which they were required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose, other than as holders of the shares affected by the proposed redesignation.

**4. MATTERS PRE SHAREHOLDER BUSINESS**

- 4.1 There was produced to the meeting the Articles of Association. The directors carefully considered the contents of the Articles of Association and were of the view that it would promote the success of the Company for the benefit of its members as a whole. It was noted that the Articles retained an ability for different classification of shares that rank pari passu save as for dividends as per Article 13. The Directors noted that the Share Capital was referred in the Articles and for the sake of clarity would look to amend the same
- 4.2 The directors **RESOLVED** to approve the draft terms of the Amended Articles of Association in the form produced to the meeting.

**5. GENERAL MEETING**

5.1 Accordingly it was necessary to convene a general meeting of the Company for the purposes of considering and, if thought fit, passing resolutions to redesignate the ordinary shares of the Company into A Ordinary shares, B Ordinary shares C Ordinary shares and D Ordinary shares to amend the Articles of Association. There was produced to the meeting a notice convening a general meeting of the Company at 11.15 am on 1 day of March 2016 at 4 Troughton Place Newtown Tewkesbury Gloucestershire GL20 8EA (Notice) proposing the necessary resolutions.

5.2 The directors RESOLVED to:

- (a) Convene a general meeting of the Company at Company at 11.15 am on 1 day of March 2016 at 4 Troughton Place Newtown Tewkesbury Gloucestershire GL20 8EA to consider the resolutions set out in the Notice; and
- (b) Distribute the Notice to all those entitled to receive it.

**6. ADJOURNMENT**

6.1 The meeting was adjourned at 11:10 am so that the general meeting could be held.


6.2 The meeting reconvened at 11.30 am and the Chair reported that the general meeting had been duly convened and held that the resolutions proposed in the Notice had been passed.

**7. FILING**

The chairperson instructed the Company Secretary to make all necessary and appropriate entries in the books and registers of the Company and to arrange for the necessary forms and documents to be filed at Companies House.

**8. CLOSE**

There was no further business and the chairperson declared the meeting closed.

  
.....  
Chairperson

1 March 2016  
Date