In accordance with Section 636 of the Companies Act 2006 **SH08** 

Notice of name or other designation of class of shares



19/03/2014

COMPANIES HOUSE

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 designations of class of members To do this, please use form SH13

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details			
Company number	0 6 5 4 4 1 3 0	→ Filling in this form Please complete in ty	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	Back-on-track Mountain Bike Solutions Limited			
		All fields are mandate specified or indicated		
2	Date of assignment			
	Please insert the date on which the name or designation w	as assigned		
Date of assignment	$\begin{bmatrix} 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 & 1 $			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation	r other designation	
	Ordinary	Ordinary A		
		-		
4	Signature			
	1 am signing this form on behalf of the company	Societas Europaea	Societas Europaea	
Signature	Signature X Rowell	of a Societas Europae delete 'director' and i of which organ of the	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 persor signing has membership	
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, A receiver, Receiver, Receiver manager, CIC manager	Derson authorised Under either Section the Companies Act 20		

## SH08

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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			
<i>i</i> Further information			
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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			