In accordance with Section 636 of the Companies Act 2006.

DIGITA

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 You cannot use this forr give notice of name or c designations of class of members. To do this, place of the class of the form SH13



25/03/2017

	10111 3013.	COMPANIES HOUSE			
1	Company details	-			
Company number Company name in full	0 6 5 6 2 9 4 1 Buxton Brewery Company Limited	Please complete in typescript or in bold black capitals. All fields are mandatory unless			
2	Date of assignment	specified or indicated by *			
	Please insert the date on which the name or designation was ass $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	gned.			
Date of assignment].			
3	Class(es) of shares				
	Existing class/description of shares Name	Name (or new name) or other designation			
	5 Ordinary B £1 5 Ord	linary A £1			
4	Signature				
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf			
Signature	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.			
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Adminireceiver, Receiver, Receiver manager, CIC manager.	Strative Person authorised Under either Section 270 or 274 of the Companies Act 2006.			

Notice of name or other designation of class of shares

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									
Company name Ashgates Corporate Services									
Limited									
Address 5 Prospect Place									
Millennium Way									
Pride Pa	ark								
Post town De	rby								
County/Region Derbyshire									
Postcode	D	E	2	4		8	Н	G	
Country United Kingdom									
DX									
Telephone 01	332 380	691							
- C1	1.11								

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 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