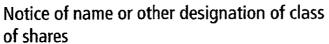
In accordance with Section 636 of the Companies Act 2006

SH08





✓ 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 fo You cannot use this form to give notice of name or othe designations of class of members To do this, please form SH13



A19 07/10/2014 COMPANIES HOUSE

#4

16	Company details			
Company number	0 6 6 7 3 8 4 5		→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full	ASSURED SOLUTIONS HOLDINGS LIMITED			
2	Date of assignment			
	Please insert the date on which the name or designation was assigned			
Date of assignment	d 0 d 2 m 1 m 0 y 2 y 0 y 1 y 4			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation		
	102 ORDINARY	100 ORDINARY	(
		2 ORDINARY F		
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 Slam X			
	This form may be signed by Director 9 , Secretary, Person authorised 9 , Administrator, Administrative receiver, Receiver manager, CIC manager			

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Notice of name or other designation of class of shares

Presenter information	1 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record		
Alsible to searchers of the bunne record	☑ Where to send		
Contact name Kelly Harvey	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.		
Company name Shoosmiths LLP			
Address 3 Hardman Street			
Spinningfields			
Post town Manchester	For companies registered in Scotland The Registrar of Companies, Companies House,		
County/Region	Fourth floor, Edinburgh Quay 2,		
Postcode M 3 3 H F Country UK	139 Fountambridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
DX 14393 MANCHESTER	For companies registered in Northern Ireland		
14393 MANCHESTER Telephone 0161 954 5630	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing	<i>i</i> Further information		
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	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		