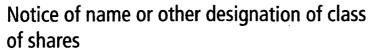
In accordance with Section 636 of the Companies Act 2006.

SH08





✓ What this form is for

You may use this form to give notice
of name or other designation of
class of shares.

This form may be signed by:

Director O, Secretary, Person authorised O, Administrator, Administrative

receiver, Receiver, Receiver manager, CIC manager.

Ywhat 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 u form SH13.



Under either Section 270 or 274 of

the Companies Act 2006.

1	Company details						
Company number	0 7 1 5 0 5 6 1		→ Filling in this form Please complete in typescript or in				
Company name in full	Blyth Equipment Limited	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						
Date of assignment	d 0 d 1 m0 m4 y2 y0 y2 y0						
3	Class(es) of shares						
	Existing class/description of shares	Name (or new name) or other designation					
	50 Ordinary shares	50 A shares					
	50 Ordinary shares	50 B shares					
	·						
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					
Signature	Signature						
	X THO	delete 'director' and insert details of which organ of the SE the person signing has membership.					

SH08

Notice of name or other designation of class of shares

Preser

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				
Address				
Post town				
County/Region				
Postcode				
Country				
DX			 	
Telephone	 -			

1

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.

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