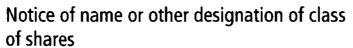
In accordance with Section 636 of the Companies Act 2006

SH08





What this form is for You may use this form to give notice of name or other designation of class of shares

X 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



12/11/2016 COMPANIES HOUSE

1	Company details			
Company number	0 9 2 0 0 3 7 5		→ Filling in this form Please complete in typescript or in	
Company name in full	Tingdene House Limited		bold black capitals All fields are mandatory unless specified or indicated by *	
2	Date of assignment		specified of indicated by	
	Please insert the date on which the name or designation was assigned			
Date of assignment	<u> </u>			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) o	Name (or new name) or other designation	
	30 ORDINARY	A ordinary		
	30 ORDINARY	B ordinary		
	30 ORDINARY	C ordinary		
	15 ORDINARY	D ordinary		
	14 ORDINARY	E ordinary		
_				
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	
Signature	Signature X			
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager		© Person authorised Under either Section 270 or 274 of the Companies Act 2006	

SH08

Notice of name or other designation of class of shares

Presenter information	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.	
Visible to searchers of the public record	™ Where to send	
Contact name Mr D Iles Company name Friday legal Solicitors	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address 19 Medicott Close	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Corby County/Region Postcode N N 1 8 9 N F Country	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)	
DX Telephone 01536 218888	For companies registered in Northern Ireland 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>f</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	