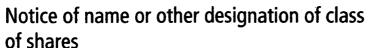
In accordance with Section 636 of the Companies Act 2006.

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 NO You cannot use this form give notice of name or designations of class of members. To do this, p form SH13.



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Company details > Filling in this form Company number 6 8 Please complete in typescript or in bold black capitals. Company name in full DN HAY HOLDINGS LTD All fields are mandatory unless specified or indicated by * **Date of assignment** Please insert the date on which the name or designation was assigned. Date of assignment Class(es) of shares Existing class/description of shares Name (or new name) or other designation 2 Founder 2 Ordinary 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 delete 'director' and insert details X of which organ of the SE the person signing has membership. Person authorised Under either Section 270 or 274 of This form may be signed by: the Companies Act 2006. Director **②**, Secretary, Person authorised **③**, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.