In accordance with Section 636 of the Companies Act 2006.

SH08



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 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.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company	details									
Company number	0 1	0 9	2	2 6 8 6						→ Filling in this form Please complete in typescript or in	
Company name in full	SPEEDS 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 was assigned.										
Date of assignment	66 "1"1 'a'0'a3										
3	Class(es)	of shar	es					-			
	Existing class/description of shares							Name (or new name) or other designation			
	B3 Part:	icipat	ing	Or	din	ar		Ordinary	Ordinary		
	B4 Part:	icipat	ing	Or	din	ar	У	Ordinary	Ordinary		
	C Voting	g Ordi	nar	У				Ordinary	Ordinary		
	C1 Part:	ic i pat	ing	Or	din	ar	У	Ordinary			
	C2 Part:	icipat	ing	Or	din	ar	:Y	Ordinary			
	C3 Part:	icipat	ing	Or	din	ar	У	Ordinary			
	C4 Part:	icipat	ing	Or	din	ar	.y	Ordinary			
	Founder	Votin	g C	rdi	nar	У		Ordinary	Ordinary		
4	Signature	·	า								
	I am signing this form on behalf of the company.									Societas Europaea If the form is being filed on behalf	
Signature	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.									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.	

SH08

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. Conlact name CRAIG ENGLEMAN Company name ROLLITS LLP CITADEL HOUSE 58 HIGH ST. Post town HULL County/Region EAST YORKSHIRE Postcode Η U 1 Q Ε Country ENGLAND DX 01482 232329 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following:

[X] The company name and number match the

information held on the public Register.

[X] You have completed section 3.

You have signed the form.

You have entered the date of assignment in section 2.

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