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 You cannot use this form give notice of name or designations of class of members. To do this, ple form SH13.



A13 02/11/2019 COMPANIES HOUSE #96

| | | | COMPANIES HOUSE | |
|--------------------|---|-----------------------|--|--|
| 1 | Company details | | | |
| Company number | 0 4 3 4 0 3 2 9 FLIP CARDS LIMITED | | → Filling In this form Please complete in typescript or in 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. | | |
| Pate of assignment | d 0 d 2 m 1 m 0 y 2 y 0 y 1 y 9 | | | |
| 3 | Class(es) of shares | | | |
| | Existing class/description of shares | Name (or new name) or | other designation | |
| | 59 A ORDINARY | 59 B ORDINARY | | |
| | | | | |
| | | | | |
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| | | | | |
| | | | | |
| | | | | |
| 1 | Signature | | | |
| - | I am signing this form on behalf of the company. | | ⊙ Societas Europaea | |
| Signature | Signature | x | 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 perso signing has membership. | |
| d | This form may be signed by: Director •, Secretary, Person authorised •, Administrator, receiver, Receiver, Receiver manager, CIC manager. | Administrative | Person authorised Under either Section 270 or 274 of the Companies Act 2005. | |

CHWP000 05/10 Version 4.0

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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 | You may return this form to any Companies House | | |
| Company name ASHCROFT CAMERON (UK) LTD | address, however for expediency we advise you to return it to the appropriate address below: | | |
| Address 6 THE MEAD BUSINESS CENTRE | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. | | |
| MEAD LANE | | | |
| Past town HERTFORD | For companies registered in Scotland: | | |
| County/Region HERTS | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | | |
| Postcode S G 1 3 7 B J | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 | | |
| Country | or LP - 4 Edinburgh 2 (Legal Post). | | |
| DX | For companies registered in Northern Ireland: | | |
| Telephone 01992 583200 | 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. | 7 Further information | | |
| Please make sure you have remembered the following: | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk | | |
| The company name and number match the information held on the public Register. | This form is available in an | | |
| You have entered the date of assignment in section 2.You have completed section 3. | alternative format. Please visit the | | |
| ☐ You have signed the form. | forms page on the website at | | |
| | www.companieshouse.gov.uk | | |
| | www.companiesnouse.gov.uk | | |
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