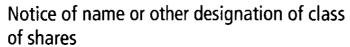
In accordance with Section 636 of the Companies Act 2006

SH08





Companies House

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 o
designations of class of
members To do this, plea

form SH13



A11 06/03/2014 COMPANIES HOUSE

#234

1	Con	ıρ	any	y (deta	ails	;								
Company number Company name in full	0 6 2 3 5 7 6 7											Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *			
2	Date	e (of a	as	sıgı	- Specified of indicated by									
	Please insert the date on which the name or designation was assigned														
Date of assignment	0	4	_ 		m (,	^m 3	-	y é	<u></u>	10 11 14				
3	Clas	Class(es) of shares													
	Exi	stır	ng cla	ass	/desc	rıptı	on o	f shai	es			Name (or new name)	or other designation		
	Ord	ına	ary									A Ordinary			
	Ord	เทล	ary							B Ordinary					
					-						······································				
4	Sıgr	ıa [·]	tur	e								•			
	I am signing this form on behalf of the company						Societas Europaea								
Signature	Signati	•		<u> </u>			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 Person authorised Under either Section 270 or 274 of the Companies Act 2006								
	This Dire rece	fo	or o	ma , S	y be ecre	sig tary									

SH08

Notice of name or other designation of class of shares

Presenter information	Impo		
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 not appear on		
Visible to searchers of the public record	☑ Whe		
Contact name	You may i		
Company name BEAVIS MORGAN LLP	address, h return it t		
Address 82 St John Street	For compa The Registr Crown Way DX 33050		
Post town London County/Region	For compa The Registr Fourth floo		
Postcode E C 1 M 4 J N	139 Founta DX ED235 or LP - 4 Ec		
Country			
DX	For compa		
Telephone	Second Flo		
✓ Checklist	Belfast, No DX 481 N		
We may return forms completed incorrectly or with information missing	j Furth		
Please make sure you have remembered the following	For further on the web email enqu		
☐ The company name and number match the information held on the public Register ☐ You have entered the date of assignment in section 2	This fo		
☐ You have completed section 3	alterna		
☐ You have signed the form	forms		
	1		

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