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 oth designations of class of members. To do this, please form SH13



19/10/2013 COMPANIES HOUSE

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Company details → Filling in this form Company number 6 Please complete in typescript or in bold black capitals Company name in full RL PURVIS LIMITED 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 100 ORDINARY £1 SHARES 51 'A' ORDINARY £1 SHARES 49 'B' ORDINARY £1 SHARES 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 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 . Secretary, Person authorised . Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

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Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record Where to send **PAULINE WATSON** You may return this form to any Companies House address, however for expediency we advise you to ROBSON LAIDLER LLP return it to the appropriate address below For companies registered in England and Wales Address **FERNWOOD HOUSE** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ FERNWOOD ROAD DX 33050 Cardiff For companies registered in Scotland **JESMOND** The Registrar of Companies, Companies House, County/Region NEWCASTLE UPON TYNE Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode Ε 2 Ν DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country DΧ For companies registered in Northern Ireland The Registrar of Companies, Companies House, Telephone 01912818191 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 NR Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes Please make sure you have remembered the on the website at www companieshouse goviuk or email enquiries@companieshouse gov uk following ☐ 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 alternative format Please visit the ☐ You have completed section 3 ☐ You have signed the form forms page on the website at www.companieshouse.gov.uk