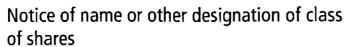
In accordance with Section 636 of the Companies Act 2006

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

X 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



A14

12/12/2015 COMPANIES HOUSE #359

		U		
1	Company details			
Company number	0 7 6 5 5 0 0 3		→ Filling in this form Please complete in typescript or in	
Company name in full	FISHPIG 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	^d 3 ^d 0 ^m 1 ^m 1 ^y 2 ^y 0 ^y 1 ^y 5			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	or other designation	
	1 ORDINARY SHARE OF £1	1 'A' ORDINARY S	SHARE OF £1	
	1 ORDINARY SHARE OF £1	1 'B' ORDINARY S	SHARE OF £1	
4	Signature			
	I am signing this form on behalf of the company	· · · · · · · · · · · · · · · · · · ·	Societas Europaea If the form is being filed on behalf	
Signature	× B-Well X		of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.			

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 Contact name MR MARK HAMILTON Company name THE LONDON LAW AGENCY LIMITED Address THE WHITE HOUSE 57-63 CHURCH ROAD Post 10WIT WIMBLEDON County/Region LONDON s w Country ENGLAND DX 0207 353 9471 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following □ The company name and number match the

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

information held on the public Register

☐ You have completed section 3☐ You have signed the form

□ You have entered the date of assignment in section 2