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.



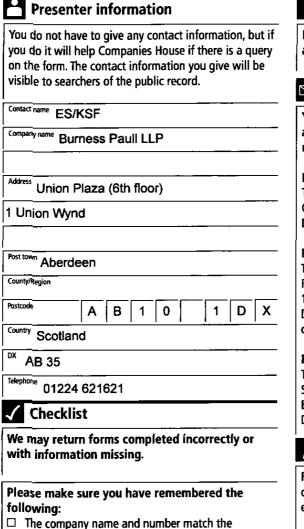
SCT 23/09/2017
COMPANIES HOUSE

#403

1	Com	pany	detai	ils								
Company number	S C 3 4 8 8 0 3									→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *		
Company name in full	Adria Group Limited											
2	Date of assignment											
	Please insert the date on which the name or designation was assigned.											
Date of assignment	d	$\overline{\rho^{b}}$	\[\bar{b}\]	<u> </u>	-	<sup>y</sup> 2	6	y <sub>1</sub>	<b>Y</b>			
3	Class(es) of shares											
	Exis	ting clas	s/descri <sub>l</sub>	ption o	f shar	es			Name (or new name) or other designation			
	180	B ordi	nary s	hare	s of	£1.00	)		A ordinary shares of £1.00			
	70 C	ordin	ary sh	ares	of £	1.00			A ordinary shares of £1.00			
											-	
4	Sign	ature								<u>'</u>	****	
	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											
	X	4		ry	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.							
		7γ	1	7								
		form m										
		tor <b>⊘</b> , : ver. Rec										
	receiver, Receiver, Receiver manager, CIC manager.											
											<u> </u>	

#### **SH08**

Notice of name or other designation of class of shares



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.

#### 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,

Second Floor, The Linenhall, 32-38 Linenhall St 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